

Board of Directors — Regular Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Wednesday, 22 March 2017, 7:00 a.m.

Agenda

- I. Call to Order
- II. Adoption of the Consent Agenda
 - A. March 8, 2017 Minutes
 - B. Payables
- **III.** Old Business
- **IV.** Board seat applications and election discussion
- V. Executive Search Committee
- **VI.** Reports and Updates
 - A. Building Committee Report
 - B. Financial Report
 - C. Centennial Management Group MOU
- VII. Calendar and Announcements
 - **A.** Upcoming IFAD Meeting/Events
 - **B.** Announcements and Minor Questions
- VIII. Public Comment
 - **IX.** Adjournment

Conference Call Information: Dial In number- (515) 739-1030 Access Code – 207-770-975

Posted on or before 7:00 a.m. on 20 March 2017



PO Box 51420, Idaho Falls, ID 83405 • 425 N. Capital Ave. Idaho Falls, ID 83402 • 208.881.9585