

## Board of Directors — Regular Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Wednesday, 8 April 2015, 7:30 a.m.

## **Agenda**

- I. Call to Order
- II. Adoption of the Agenda
- **III.** Approval of March 25, 2015 Business Meeting Minutes
- **IV.** Approval of IFAD Payables
- V. Election Update
- VI. Reports and Updates
  - A. Financial Report
  - **B.** Executive Director Report
  - **C.** Administrative Report
  - **D.** Other Reports
- **VII.** Calendar and Announcements
  - **A.** Upcoming IFAD Meeting/Events
  - **B.** Announcements and Minor Questions
- VIII. Public Comment
  - IX. Adjournment

Posted on or before 7:30 am on 6 April 2015

