

Board of Directors — Regular Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Wednesday, 12 April 2017, 7:00 a.m.

## Agenda

- I. Call to Order
- II. Adoption of the Consent Agenda
  - A. March 22, 2017 Minutes
  - B. Payables
- **III.** Fundraising Presentation by Pathways
- IV. Old Business A. Elections
- V. Reports and Updates
  - **A.** Building Committee Report
  - **B.** Financial Report
  - **C.** Administrative Report
- **VI.** Calendar and Announcements
  - A. Upcoming IFAD Meeting/Events
  - **B.** Announcements and Minor Questions
- VII. Public Comment
- VIII. Adjournment

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

Posted on or before 7:00 a.m. on 10 April 2017



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