

Board of Directors — Regular Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Wednesday, 13 April 2016, 7:00 a.m.

Agenda

- I. Call to Order
- II. Adoption of the Agenda
- **III.** Approval of March 30, 2016 Business Meeting Minutes
- IV. Approval of IFAD Payables
- **V.** Reports and Updates
 - **A.** Other Reports: Centennial MOU
 - **B.** Executive Director Report
 - **C.** Administrative Report
- **VI.** Calendar and Announcements
 - **A.** Upcoming IFAD Meeting/Events
 - **B.** Announcements and Minor Questions
- **VII.** Discussion with Laura Lewis, Lewis & Young Financial
- **VIII.** Public Comment
 - **IX.** Adjournment

Posted on or before 7:00 am on 11 April 2016

