

Board of Directors — Regular Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Wednesday, 10 May 2017, 7:00 a.m.

Agenda

- I. Call to Order
- **II.** Adoption of the Consent Agenda
 - A. April 26, 2017 Minutes
 - **B.** Payables
- **III.** Old Business
 - A. Pathways Proposal
 - B. STR
- **IV.** Reports and Updates
 - A. Building Committee Report
 - **B.** Executive Director Report
 - **C.** Administrative Report
 - V. Calendar and Announcements
 - A. Upcoming IFAD Meeting/Events
 - **B.** Announcements and Minor Questions
- **VI.** Public Comment
- VII. Adjournment

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

