

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

## Agenda

- I. Call to Order
- II. Adoption of the Agenda
- **III.** Approval of June 24, 2015 Business Meeting Minutes
- IV. Approval of IFAD Payables
- V. Reports and Updates
  - **A.** Executive Director Report
  - **B.** Administrative Report
  - C. Other Reports
- **VI.** Calendar and Announcements
  - A. Upcoming IFAD Meeting/Events
  - **B.** Announcements and Minor Questions
- VII. Public Comment
- VIII. Adjournment

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



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