

Board of Directors — Regular Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Wednesday, 23 July 2014, 7:30 a.m.

Agenda

- I. Call to Order
- II. Adoption of the Agenda
- III. Approval of Minutes from July 9, 2014 Meeting
- IV. Approval of IFAD Payables
- V. Report on Hotel Audits
- VI. Discussion of road and site concerns
- VII. Reports and Updates
 - A. Finance Report
 - **B.** Executive Director Update
 - **C.** Board Succession
 - D. Administrative Reports and Updates
 - E. Other Reports
- **VIII.** Calendar and Announcements
 - **A.** Upcoming IFAD Meetings/Events
 - **B.** Announcements and Minor Questions
 - IX. Public Comment
 - **X.** Adjournment

Posted on or before 7:30 a.m. on 21 July 2014

