

Board of Directors — Special Meeting 410 Memorial Dr. St. 201, Idaho Falls, ID 83405 Monday, 4 August 2014, 6:00 p.m.

Agenda

- I. Call to Order
- **II.** Adoption of the Agenda
- **III.** Executive Session to consider personnel matters [Idaho Code § 67-2345(1)(a)]
- **IV.** Adjourn Executive Session and Return to Public Meeting for Formal Adjournment

Posted on or before 6:00 p.m. on 30 July 2014

