

Board of Directors — Regular Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Wednesday, 26 August 2015, 7:30 a.m.

Agenda

- I. Call to Order
- II. Adoption of the Agenda
- **III.** Approval of August 12, 2015 Business Meeting Minutes
- **IV.** Approval of IFAD Payables
- V. ERA Discussion
- VI. Reports and Updates
 - **A.** Financial Report
 - **B.** Executive Director Report
 - **C.** Administrative Report
 - **D.** Other Reports
- **VII.** Calendar and Announcements
 - **A.** Upcoming IFAD Meeting/Events
 - **B.** Announcements and Minor Questions
- VIII. Public Comment
 - **IX.** Adjournment

Posted on or before 7:30 am on 24 August 2015

