

## Board of Directors — Regular Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Wednesday, 12 October 2016, 7:00 a.m.

## Agenda

- I. Call to Order
- II. Adoption of the Consent Agenda
- III. Introduction of Proposed Board Member
- IV. Reports and Updates
  - **A.** Financial Report
  - **B.** CRSA Contract Negotiation Report
  - **C.** Building Committee Report
  - **D.** Emergency Shelter Report
  - E. Administrative Report
- V. Task List Discussion
- VI. Calendar and Announcements
  - **A.** Upcoming IFAD Meeting/Events
  - **B.** Announcements and Minor Questions
- VII. Public Comment
- **VIII.** Adjournment

Posted on or before 7:00 a.m. on 10 October 2016



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