

Board of Directors — Regular Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Wednesday, 22 October 2014, 7:30 a.m.

Agenda

- I. Call to Order
- II. Adoption of the Agenda
- III. Approval of October 8, 2014 Business Meeting Minutes
- IV. Approval of IFAD Payables
- V. Reports and Updates
 - A. Architecture Update
 - **B.** Roads/ Transportation Update
 - C. Executive Director Update
 - **D.** Finance Report
 - E. YTT Report
 - **F.** Administrative Report
 - G. 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 20 October 2014



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