

Board of Directors — Regular Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Wednesday, 19 November 2014, 7:30 a.m.

Agenda

- I. Call to Order
- II. Adoption of the Agenda
- **III.** Approval of November 5, 2014 Business Meeting Minutes
- **IV.** Approval of IFAD Payables
- V. 2015 Election Discussion
- **VI.** Reports and Updates
 - **A.** Finance Report
 - **B.** YTT 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.** Executive Session 8:15am to consider personnel matters (Idaho Code Section 67-2345(1)(a)
 - **X.** Adjournment

Posted on or before 7:30 am on 17 November 2014



