



**Board of Directors – Business Meeting
420 Memorial Drive, Idaho Falls, ID 83402
7:30 a.m. 28 November 2012**

Agenda

- I.** Call to Order.
- II.** Adoption of the Agenda.
- III.** Approval of Minutes from Previous Meeting.
- IV.** Approval of IFAD Payables.
- V.** Reports and Updates.
 - A.** Finance/Accounting Report
 - B.** Architectural Report.
 - C.** Administrative Updates
 - D.** Other Reports.
- VI.** 2013 Election Calendar.
- VII.** IFAD Open House.
- VIII.** Calendar and Announcements.
 - A.** Upcoming IFAD Meetings/Events.
 - B.** Announcements and Minor Questions.
- IX.** Public Comment.
- X.** Adjournment.