



**IDAHO FALLS
AUDITORIUM DISTRICT**

**Board of Directors — Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Monday, 15 January 2018, 6:00-9:00 p.m.**

Agenda

- I.** Call to Order
- II.** Darwin Mecham – TEG Global – Update on recruiting process and instruction on interview process.
- III.** Presentation from Executive Director candidates
 - First candidate 6:15 – 6:45
 - Q & A 6:45 – 7:00
 - Second candidate 7:15 – 7:45
 - Q & A 7:45 – 8:00
- IV.** Executive Session: § 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need.
- V.** Executive Director – discussion and vote on filling the position.
 - A.** Request board approval to enter in to contract negotiations with chosen candidate for Executive Director.
 - B.** Media announcement
- VI.** Operational feasibility study – discuss and approve RFP, company list.
- VII.** Adjournment 9:00 p.m. (approximate time)

Posted on or before 6:00 p.m. on 13 January 2018

