**Board of Directors — Regular Business Meeting**

**425 N. Capital Ave., Idaho Falls, ID 83402**

**Tuesday, 23 January 2018, 7:00-8:30 a.m.**

**Agenda**

1. Call to Order
2. Adoption of the Consent Agenda
**A.** Meeting Minutes
**B.** Payables
3. Public Comment - anyone wishing to provide public comment will be given 3 minutes
4. Presentation on Road and Bridge design project
5. Update from Pathways on fundraising readiness project.
6. Public Relations - review draft RFP for PR firm and list of companies.
7. Business Advisory Committee update
8. Report and Updates
9. Administrative
10. Legal
11. Calendar and Announcements

Upcoming IFAD Meeting/Events

1. Next Board Meeting on 6 February 2018 (Tuesday)
2. Announcements and Minor Questions
3. 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.
4. Adjournment 8:30 a.m. (approximate time)

Posted on or before 7:00 a.m. on 21 January 2018