



**IDAHO FALLS
AUDITORIUM DISTRICT**

**Board of Directors — Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Tuesday, 9 January 2018, 7:00-8:30 a.m.**

Agenda

- I.** Call to Order
- II.** Adoption of the Consent Agenda
 - A.** Meeting Minutes
 - B.** Payables
 - C.** Financial Statements for November 2017
- III.** Public Comment - anyone wishing to provide public comment will be given 3 minutes
- IV.** Update on Executive Director search – discuss scheduling of board presentations.
- V.** Update on Pathways Fundraising Readiness campaign beginning in January
- VI.** Public Relations
 - A.** Sub-committee report or update
 - B.** Review scope of services for hiring PR firm and recommendations
- VII.** Operational feasibility study – review scope of services for contracting the study and review recommendations
- VIII.** Business Advisory Committee update
- IX.** Report and Updates
 - A.** Administrative
 - B.** Legal
- X.** Calendar and Announcements
Upcoming IFAD Meeting/Events
 - A.** Next Board Meeting on 23 January 2018 (Tuesday)
 - B.** Announcements and Minor Questions
- XI.** Adjournment 8:30 a.m. (approximate time)

Conference Call Information:
Dial In number- (515) 739-1030
Access Code – 207-770-975

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

