



**IDAHO FALLS
AUDITORIUM DISTRICT**

**Board of Directors — Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Tuesday, 6 February 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
- III.** Public Comment - anyone wishing to provide public comment will be given 3 minutes
- IV.** TEG Global – Darwin Mecham
- V.** Executive Director welcome
- VI.** Discuss orientation for Executive Director
- VII.** Report from Chair
- VIII.** Discuss Road and Bridge development
- IX.** Update from Pathways on fundraising readiness project.
- X.** Update on status of feasibility study, discuss review process, criteria and timing.
- XI.** Public Relations –
 - A.** Update from committee
 - B.** Status of RFP
- XII.** Report and Updates
 - A.** Administrative
 - a. Revised meeting calendar
 - b. Proposal on letter board
 - c. Other





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- B.** Legal
 - a. Legislative update
 - b. Other

- XIII.** Calendar and Announcements
 - Upcoming IFAD Meeting/Events
 - A.** Next Board Meeting on 20 February 2018 (Tuesday)
 - B.** Announcements and Minor Questions

- XIV.** Adjournment 8:30 a.m. (approximate time)

Posted on or before 7:00 a.m. on 4 February 2018

