

**Board of Directors — Regular Business Meeting**

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

**Tuesday, 24, April 2018, 7:00 a.m.**

**Location: The large conference room in Offices of Fuller & Beck**

**410 Memorial Drive**

**Suite 201, Idaho Falls, Idaho 83402**

**Agenda**

1. Call to Order
2. Adoption of the Consent Agenda
   1. Meeting Minutes – 3/27/18
   2. Approval of IFAD Payables
   3. Financials
3. Public Comment – anyone wishing to provide public comment will be given 3 minutes
4. Feasibility Study and Status Report from CSL
5. Timing of Fundraising Campaign & Coordination with Feasibility Study
6. Public Relations Committee PR RFP Recommendation
7. Board Meeting Cancellation Policy
8. Board Meeting Agendas
9. Report and Updates
10. Executive Director’s Report - Weekly Report Detail
11. Legal
12. Calendar and Announcements
    1. Upcoming IFAD Meeting/Events – **Next Meeting on May 9, 2018**
    2. Announcements and Minor Questions
13. Adjournment

Posted on or before 7:00 a.m. on April 22,, 2018