

**Board of Directors — Special Business Meeting**

**Tuesday, 15, January 2019, 4:00 p.m.**

**Location: IFAD Office 467 Constitution Way**

**Idaho Falls, ID 83406**

**Agenda**

1. Call to Order
2. Public Comment – anyone wishing to provide public comment will be given 3 minutes
3. Action Item -
4. Discussion Item -
5. Discussion Item -
6. Calendar and Announcements
   1. Upcoming IFAD Meeting/Events – **Next Meeting on**
   2. Announcements and Minor Questions
7. Adjournment

Posted on or before 4 p.m. on January 14, 2019