



IDAHO FALLS  
AUDITORIUM DISTRICT

Board of Directors Business Meeting  
Tuesday December 11, 2018, 7:00 a.m.  
**467 Constitution Way, Idaho Falls, Idaho 83402**

**Agenda**

- I. Call to Order
- II. Action Item - Accept the Consent Agenda
  - A. Meeting Minutes – 11/27/2018, 10/23/18 & 8/31/18
  - B. Approve IFAD Payables
- III. Discussion Item - Public Comment
- IV. Discussion Item – Completion of Action Items
- V. Action Item – Final Review and Approval of FAQ's Insert for Fundraising Marketing Kit
- VI. Discussion Item – Document Control Presentation/Project Management Plan Update
- VII. Action Item – Review request to move Administrative Coordinator Position to Full Time
- VIII. Report and Updates
  - A. Discussion Item - Executive Director's Report – 2019 Meeting Schedule/Pathway Update
  - B. Action Item - Legal Report – Shilo Inn & Suites
- IX. Calendar and Announcements
  - A. Upcoming IFAD Meeting/Events – Next Meeting on January 8, 2019
  - B. Discussion Item - Announcements and Minor Questions
  - C. Action Item - Agenda Items for January 8 meeting.
- X. Adjournment

Posted on or before 7:00 a.m. on December 9, 2018