

**Board of Directors Business Meeting**

**Tuesday, January 12, 2021, 7:00 a.m.**

**Location: Idaho Falls Auditorium District Office/Zoom Videoconference**

<https://zoom.us/j/8694715148>

**467 Constitution Way, Idaho Falls, Idaho 83402**

**Agenda**

1. **Action Item** - Call to Order
2. **Action Item** - Accept the Agenda.
3. **Action Item** - Accept the Consent Agenda
   1. Meeting Minutes 12-11-20
   2. Review of the Payables/Financials
4. **Action Item** – Review and adopt a process for accepting Donations/Gifts and approve IFAD assets to be included in current and future proposals
5. **Discussion Item** – Review Event Center Construction Timeline:
   * 1. Mike Clements/Blake Davis – Rebidding Status Update/Construction Forecast
     2. Chris Nations – Construction activity forecast
     3. Rob Spear – Fundraising and Hotel Revenue Update

**Report and Updates**

1. **Discussion Items** - Executive Director Report
   1. HVAC Action
   2. John LoBuono recognition
   3. Action Items
2. **Discussion Item** - Legal Report

C**alendar and Announcements**

1. Upcoming IFAD Meeting – **Next Meeting on January 26, 2021**
2. **Discussion Item** - Announcements and Minor Question
3. **Discussion Item** - Agenda Items for January 26, 2021 meeting

Posted on or before

7:00 a.m. on January 10, 2021