

**Board of Directors Business Meeting**

**Tuesday, January 26, 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** – Swear in new Board Member.
3. **Action Item** - Accept the Agenda.
4. **Action Item** - Accept the Consent Agenda
   1. Meeting Minutes 1-12-21
   2. Review of the Payables/Financials
5. **Discussion Item** –Public Comment (Any member of the public is welcome to take three minutes and share concerns or questions with the Board).
6. **Discussion Item** – Tom Wills of Bonham Wills and Associates will update the Board on BWA fundraising progress.
7. **Discussion Item** – Kevin DeKold will update the Board on the departure of Trenton Saxton and reassignment of duties.
8. **Action Item** – Review and adopt a process for accepting Donations/Gifts and approve IFAD assets to be included in current and future proposals.

**Report and Updates**

1. **Discussion Items** - Executive Director Report
   1. Fundraising/Financing
   2. State Tax Commission Reports
   3. Action Items
2. **Discussion Item** - Legal Report

C**alendar and Announcements**

1. Upcoming IFAD Meeting – **Next Meeting on February 9, 2021**
2. **Discussion Item** - Announcements and Minor Question
3. **Discussion Item** - Agenda Items for February 9, 2021 meeting

Posted on or before

7:00 a.m. on January 24, 2021