

**Board of Directors Business Meeting**

**Tuesday, November 23, 2021, 7:00 a.m.**

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

[**https://us06web.zoom.us/j/81306955201**](https://us06web.zoom.us/j/81306955201)

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

**Agenda**

1. **Action Item** - Call to Order
2. **Action Item** – Accept Agenda
3. **Action Item** - Accept the Consent Agenda
	1. Meeting Minutes – 11-9-21
	2. Review of Payables/Financials
4. **Discussion Item** –Public Comment (Any member of the public is welcome to take three minutes and share concerns or questions with the Board).
5. **Action Item**- Approve 2022 IFAD Board of Director Meeting Dates
6. **Discussion Item –**Receive a construction update from Mike Clements of Bateman Hall and Ken Wheadon of CRSA and discuss construction timeline and impact on Pre-opening Services and Opening of the Event Center.
7. **Discussion Item** – Presentation of color schemes and floor colorings for arena spaces from CRSA.

**Report and Updates**

1. **Discussion Item** - Executive Director Report
	1. Fundraising/Cash Flow Update
	2. State Tax Commission Reports
	3. Construction Update
	4. Action Items
2. **Discussion Item** - Legal Report

 C**alendar and Announcements**

1. Upcoming IFAD Meeting – **Next Meeting on December 14, 2021**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for December 14, 2021, meeting

Posted on or before 7:00 a.m. on November 21, 2021