

**Board of Directors Business Meeting**

**Tuesday, September 14, 2021, 7:00 a.m.**

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

<https://us06web.zoom.us/j/81042472219>

**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 – 8-24-21
   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. **Discussion Item –** Discuss construction timeline and impact on Pre-opening Services and Opening of the Event Center.
6. **Discussion Item –** Katie Burke will present communications plan to the Board.
7. **Discussion Item** - Discussion Item – Kathy and Ken Wheadon of CRSA will present color schemes for the interior of the Mountain America Center. This will include a discussion with CRSA on prior delays and how the project will be staffed moving forward.
8. **Discussion Item** – Construction update from Mike Clements of Bateman Hall and Ken Wheadon of CRSA.
9. **Action Item –** Review and approve new accounting and payroll services contract from Wipfl.
10. **Action Item –** Review and approve process for procuring Furniture, Fixture, and Equipment.
11. **Action Item –** Discuss and approve changing the IFAD Board meeting date from 9-28-21 to 9-27-21.

**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 September 27, 2021**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for September 27, 2021, meeting

Posted on or before 7:00 a.m. on September 12, 2021