

**Board of Directors Business Meeting**

**Tuesday, September 13, 2022, 7:00 a.m.**

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

[**https://us06web.zoom.us/j/84861373976**](https://us06web.zoom.us/j/84861373976)

**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 – 8-23-22
	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 –**Receive a construction schedule update from Mike Clements of Bateman Hall and Ken Wheadon of CRSA.
6. **Action Item –** Hero Arena at Mountain America Center and Blue Cross of Idaho Conference Center Rate Card approval.
7. **Discussion Item –** Discussion on amendments to 2022 IFAD operating budget.
8. **Discussion Item –** Discussion on proposed 2023 IFAD operating budget.

**Report and Updates**

1. **Discussion Item –** Update from Erik Hudson and Kevin Bruder on Hero Arena at the Mountain America Center operations and pre-opening activity.
2. **Discussion Item** - Executive Director Report
	1. Fundraising/Cash Flow Update
	2. State Tax Commission Reports
	3. Construction Update/Change Orders
	4. Action Items
3. **Discussion Item** - Legal Report

 **Calendar and Announcements**

1. Upcoming IFAD Meeting – **Next Meeting on September 27, 2022**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for September 27, 2022, meeting

**Posted on or before 7:00 a.m. on September 11, 2022**