

**Board of Directors Business Meeting**

**Tuesday, March 28, 2023, 7:00 a.m.**

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

[**https://us06web.zoom.us/j/82513386042**](https://us06web.zoom.us/j/82513386042)

**1690 Event Center Drive, Idaho Falls, Idaho 83402**

**Room 2416**

**Agenda**

1. **Action Item** - Call to Order
2. **Action Item** – Accept Agenda
3. **Action Item** - Accept the Consent Agenda
	1. Meeting Minutes – 3-14-23
	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 punch list update from Mike Clements of Bateman Hall, Ken Wheadon of CRSA and Spencer Howell of VBFA.
6. **Discussion Item -** Community Values Policy/Guidelines.
7. **Discussion Item –** Update on IFAD Foundation and Next Steps.

**Report and Updates**

1. **Discussion Item –** Update from Erik Hudson and Kevin Bruder
	1. Presentation of February Financials and Future Projections
	2. Update on Hero Arena at Mountain America Center operations
2. **Discussion Item** - Executive Director Report
	1. Final Pre-Opening Budget Reconciliation
	2. Updated Cash Flow Statement and Fundraising Update
	3. State Tax Commission Reports
	4. Action Items
3. **Discussion Item** - Legal Report

**Calendar and Announcements**

1. **Upcoming IFAD Meeting** – **Next Meeting on April 11, 2023**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for April 11, 2023, meeting

Posted on or before 7:00 a.m. on March 26, 2023