

# Board of Directors Business Meeting Tuesday, October 29, 2024, 7:00 a.m.

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

[**https://us06web.zoom.us/j/87083613599**](https://us06web.zoom.us/j/87083613599)

# 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
   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** – Rick Aman will lead a discussion on “Futuring” and how that process will lead into the development of a strategic visioning statement.

* Why would IFAD “Future”
* Three Futures (Possible, Probable and Preferred)
* Compare/Contrast “Strategic Planning” with “Futuring”
* Futuring Process toward a Strategic Vision Document
* Tools used in Futuring
* Discovering a Preferred Future in Eastern Idaho using AI as a starting point
  + Using ChatGPT as one example of using AI
  + Prompt generation is the key factor
    - Iteration of the prompt will yield good results
  + Demonstration of use of AI in Futuring
* Questions

# Calendar and Announcements

1. **Upcoming IFAD Meeting** – **Next Meeting on November 12, 2024**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for November 12, 2024, meeting

# Posted on or before 7:00 a.m. October 27, 2024