



Board of Directors Agenda

April 13, 2022

10:00 a.m. – 11:00 a.m. Mountain

Idaho Department of Commerce, Clearwater Conference Room

700 West State Street, Boise Idaho 83702

Due to limited seating capacity adhering to social distancing guidelines, there will be limited in person attendance available to the public. The public is encouraged to participate remotely. This meeting will also be held virtually by computer or phone.

Join WebEx Meeting

<https://idahogov.webex.com/idahogov/j.php?MTID=mc947ddd7da7d8961ecef77397009d5d7>

Join by phone

+1-415-655-0001 US Toll

Meeting number (access code): 2453 734 0990

Meeting password: PGwQwMmf342

10:00 – 10:05	Welcome and Call to Order* Co-Chairs
10:05 – 10:10	Approval of December 2021 and January 2022 Meeting Minutes Co-Chairs
10:10 – 10:20	Jon Barrett’s Departure and Transition Co-Chairs
10:20 – 10:30	Update on Statewide Rural Strategy and IRP Co-Chairs
10:30 – 10:40	New Business Co-Chairs
10:40 a.m.	Adjourn* Co-Chairs

**Items requiring action by the board*