



Brad Little, Governor
Tom Kealey, Director

IGEM Council Meeting
February 19, 2020
Idaho Department of Commerce
J.R. Williams Building | 700 W. State Street, Boise | Clearwater Conference Room
**Some members attending via conference call*

Time	Topic	Lead	Notes
2:00 p.m.	Call to Order and Welcome Approval of Minutes	Dr. David Hill, Chair	Action Item
2:05 p.m.	Investment Subcommittee Meeting Recap <i>#3897: UI – Re: App-003788 – Facilities and Administrative Costs</i>	Carmen Achabal	
2:10 p.m.	Funding Considerations <i>#3897: UI – Re: App-003788 – Facilities and Administrative Costs</i>	Dr. David Hill, Chair	Action Item
2:15 p.m.	IGEM Program - Strategy & Outlook Discussion	Carmen Achabal	
2:50 p.m.	Public Comments	Dr. David Hill, Chair	
2:55 p.m.	Action Items	Dr. David Hill, Chair	
3:00 p.m.	Adjourn	Dr. David Hill, Chair	Action Item