



Brad Little, Governor
Tom Kealey, Director

IGEM Council Meeting

8:30 a.m. MDT – 11:00 a.m. MDT | Tuesday, May 12, 2020
 Idaho Department of Commerce
 Teleconference Meeting Link: <https://bit.ly/3bcyyrg>
All members will be attending via conference call

Time	Topic	Lead	Notes
8:30 a.m.	Call to Order and Welcome Approval of the Minutes	Dr. David Hill, Chair	Action Item
8:35 a.m.	Investment Subcommittee Meeting Recap	Bill Gilbert	
8:40 a.m.	Project Presentations: Enter into Executive Session – Pursuant to Idaho Code 74-206(1)(d) to review records exempt from public disclosure under Idaho Code Sections 74-107(1), 74-107(6), and/or 67-4708. APP# 3952: BSU – Novel Movement & Inspection System for Drones to Improve Infrastructure Safety Assessment APP# 3986: UI – Free to Feed Food Allergen Test Kit for Human Milk Past Recipient Update: UI – Dr. Kenneth Cain	Dr. David Hill, Chair	Action Item
	Return to Public Session	Dr. David Hill, Chair	Action Item
9:55 a.m.	Funding Considerations: APP# 3952: BSU APP# 3986: UI	Dr. David Hill, Chair	Action Item Action Item
10:05 a.m.	Past Recipient Updates: BSU – Micro-Pump ISU – APRI	Dr. David Hill, Chair	



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10:35 a.m. IGEM Program Update

Carmen Achabal

10:50 a.m. Public Comments

Dr. David Hill, Chair

10:55 a.m. Items for Follow-up

Dr. David Hill, Chair

11:00 a.m. Adjournment

Dr. David Hill, Chair Action Item