



Board of Directors Agenda and Meeting Link

December 21, 2022

10:00 a.m. – 11:00 a.m. MT

Idaho Department of Commerce, Sawtooth Conference Room
700 West State Street, Boise Idaho 83702

Due to limited seating capacity, there will be limited in person attendance available to the public.
The public is encouraged to participate remotely by computer or phone.

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**Board of Directors Agenda
December 21, 2022
10:00 a.m. – 11:00 p.m. MT**

10:00 – 10:05 a.m.	Welcome and Call to Order Co-chairs
10:05 – 10:10 a.m.	Board member appointments from term expirations and elections vacancies Co-Chairs
10:10 – 10:15 a.m.	Approval of Draft April 13, 2022 Meeting Minutes * Co-Chairs
10:15 – 10:20 a.m.	Financial Report Jerry Miller
10:20 – 10:25 a.m.	Strategic Planning Committee Update <ul style="list-style-type: none">• Draft Scope of Work for USDA Rural Development Business Grant• RFP process Jeff McCurdy and Jerry Miller
10:25 – 10:30 a.m.	Recap of Idaho Rural Success Summit 2022 event and sponsorship Co-Chairs
10:30 – 10:35 a.m.	Recap of Partners for Rural America conference Jerry Miller
10:35 – 10:40 a.m.	Draft IRP 2022 Annual Report Prepared for the Governor * Co-Chairs
10:40 – 10:45 a.m.	New Business <ul style="list-style-type: none">• Discuss approach to sharing community updates using a template Co-Chairs
10:45 a.m.	Adjourn * Co-Chairs

*Items requiring action by the board