



Board of Directors Agenda

October 31, 2023

2:00 PM. – 4:00 PM Mountain

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

Join Zoom Meeting

<https://us06web.zoom.us/j/89643948179>

Join by phone

+1 669-900-6833 US Toll

Meeting ID: 896 4394 8179

- Welcome and Call to Order* - Co-Chairs
- Approval of the April Meeting Minutes* - Co-Chairs
- IRP Strategic Plan Discussion and Adoption* – Co-Chairs
- IRP Legislation* – Co-Chairs
- Idaho Rural Success Summit – Co-Chairs
- New Business - Co-Chairs
- Financials – Jerry Miller
- Adjourn* Co-Chairs

**Items that may require board action*