



## **Board of Directors Agenda**

May 7, 2024

3:00 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/82015548696?pwd=hHm5dDWgaw5CljKXV9ceQfvTdZUBNt.1>

#### **Join by phone**

1 408 638 0968 US Toll

Meeting ID: 820 1554 8696

- Welcome and Call to Order\* - Co-Chairs
- Approval of the October 31, 2023, Minutes \* - Co-Chairs
- Implementation of S 1294 (IRP Legislation) \* - Co-Chairs
- New Business - Co-Chairs\*
- Financials – Jerry Miller
- Adjourn\* Co-Chairs

*\*Items that may require board action*