

Board of Directors Agenda

Tuesday December 9, 2025 2:00 – 4:00 PM Mountain Time Idaho Department of Commerce, Sawtooth Conference Room 700 West State Street, Boise Idaho 83702

If you need virtual access to this meeting, reach out to us here.

- Welcome, Introductions and Call to Order
- Approval of last IRP Board Meeting Minutes* Co-Chair Tom Kealey
- Board Co-Chair Selection* Co-Chair Tom Kealey
- Open Board Seat Appointments* Co-Chair Tom Kealey
 - o Federal -Open due to the retirement of Carleen Herring from EDA
 - Tribal -Open
- Idaho Rural Impact Strategy Implementation Plan Jerry Miller, Manager, Commerce Rural Services
- Community Assessments Jerry Miller, Manager, Commerce Rural Services
- 2026 Idaho Rural Success Summit Jerry Miller, Manager, Commerce Rural Services
- Opportunity Zones 2.0 Jerry Miller, Manager, Commerce Rural Services
- Proposed 2026 Board Meeting Dates Co-Chair Tom Kealey
 - o April -3rd Tue or Thu
 - o August -3rd Tue or Thu

- o December -1st Tue or Thu
- Commerce Rural Services Update Jerry Miller, Manager, Commerce Rural Services
- Other Business -Open Discussion
- Adjourn*

^{*}Items that may require a board vote