



**Board of Directors Meeting | March 12, 2024 | 10:00 AM (MST) |
Dunning Estates, 19937 Vino Ln, Caldwell, ID 83607
[Zoom link](#)**

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|---------|---|
| 10:00am | Call to Order – Review Meeting Rule
Thank you Dunning Estates for Hosting
Meeting Opener - Juls |
| 10:05am | Motion needed to approve amended agenda
Approval of minutes from the following meetings <ul style="list-style-type: none">● Board Meeting January 11, 2024● Executive Session Meeting January 19, 2024● Special Meeting January 31, 2024● Special Meeting February 2, 2024● Special Meeting February 6, 2024 |
| 10:10am | Legislative Report |
| 10:20am | The Northwest Berry Foundation Presentation - Julie Pond via Zoom |
| 10:30am | Education Report |
| 10:40am | Marketing/PR Report |
| 11:50am | Financial Report |
| 11:00am | Staff Highlights |
| 11:10am | Discussion <ol style="list-style-type: none">1. Strategic Plan - Reynolds + Meyer |
| 12:00pm | Adjourn |