



**Board of Directors Meeting | May 21st 2024 | 2:00 PM (MST) |
Koenig Vineyards, 21452 Hoskins Road, Caldwell, ID 83607**
[Zoom link](#)

- 10:00am Call to Order – Review Meeting Rule
Pursuant to Idaho Code 74-202(6): "Meeting" means the convening of a governing body of a public agency to make a decision or to deliberate toward a decision on any matter.
- 10:05am Motion needed to approve April 2024 Board Meeting Minutes
Meeting ice breaker
- 10:10am Legislative Report
- 10:20am IWC Team Roles and Duties
- 10:30am Education Report
- 10:40am Marketing/PR Report
- 10:50am Financial Report
Motion needed to approve the 2024-2025 budget
- 11:10am Staff Highlights
- 11:20am Discussion
1. New Board Chairperson
- 11:30am Motion needed to move to Executive Session for staff reviews pursuant to Idaho Code 74-206(b)

To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student
- 12:00pm Adjournment