



**Board of Directors Meeting | September 18th, 2025 | 10:00 AM (MST) |**  
[Zoom Link](#)

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| 10:00 am | Call to Order – Review Meeting Rule<br>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.      |
| 10:05 am | Motion needed to approve July 2025 Board Meeting Minutes  |
| 10:10 am | Financial and Grant Report <ol style="list-style-type: none"><li>1. <u>Motion needed to approve financial report as submitted</u></li><li>2. <u>Motion needed to renew CDs and to cash out one of the CDs</u></li></ol> |
| 10:20 am | IWC Team Update <ol style="list-style-type: none"><li>1. Legislative updates</li><li>2. Education updates</li><li>3. Marketing updates</li></ol>  |
| 10:40 am | Discussion <ol style="list-style-type: none"><li>1. North Idaho Board meeting in 2026</li><li>2. Scholarship application</li></ol>  |
| 11:00 pm | Adjournment of meeting  |

**Save The Date**

- Boot Camp - September 22nd and 23rd

*Next Board Meeting: November 13, 2025 at 10:00 AM (MST) | Kindred Vineyards, 14253 Frost Rd, Caldwell, ID 83607, USA*