

Board of Directors Meeting | November 5th, 2025 | 10:00 AM (MST) | Devil's Bedstead Winery | 21500 Hoskins Road, Caldwell, ID 83607 Zoom Link

10:00 am	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.
10:05 am	Motion needed to approve September 2025 Board Meeting Minutes
10:10 am	Audit Review - John Russell, Zwygart John & Associates CPAs, PLLC
10:40 am	Financial and Grant Report 1. Motion needed to approve financial report as submitted
10:55 am	IWC Team Update 1. Legislative updates 2. Education updates 3. Marketing updates
11:15 am	Discussion 1. Scholarship applications a. Motion needed to approve scholarships for two applicants 2. Consumer Boot Camp in 2026 3. North Idaho Boot Camp in 2026
11:30 am	Adjournment of open meeting. Motion needed to move to Executive Session 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
11:30 am	Discussion

Adjournment of Executive Session

12:00 pm



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Save The Date

• Annual Meeting, February 24th, 2026