Date: Thursday, April 12th

Time: 7:30 p.m.

Location: 1240 S 35th West · Idaho Falls, Idaho

REGULAR MEETING AGENDA

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes (standing agenda item, no minutes to be approved yet)
- **D.** Chairperson Notes
 - 1. Announcements for the Good of the Order
 - 2. Update on 4.3.12 presentation to District 91 Board

E. New Business

- 1. Discussion of committees to be formed
- 2. Discussion of plans for remodel of New Sweden Building

F. Financials

- 1. Bills and Payroll (*standing agenda item, no bills to be paid as yet*) a. Discussion: Cathy Thompson NVA Clerk, intent to pay from Albertsons Grant
- **G.** Executive Session (standing agenda item)
- H. Adjournment

Persons wishing to appear on the agenda must contact Chairman Deby Infanger at 539-7271 or Sara Schofield at by 10:00 am on the day before the meeting is scheduled.

Any notice received thereafter will be addressed at the next regularly scheduled meeting.