



Board of Directors  
 Kristin Muchow, Jim C. Walker, Jody B. Olson, Hy Kloc, Chase Erkins

**NOTICE OF SPECIAL MEETING  
 GREATER BOISE AUDITORIUM DISTRICT**

**Wednesday, January 4, 2022  
 10:00 A.M. MDT  
 Boise Centre West – Room 200**

**Board and Public Zoom Meeting Access:  
 Join Zoom Meeting: <https://zoom.us/j/3192905355>  
 Meeting ID: 319 290 5355  
 OR  
 Dial by Phone: 1 253 215 8782 US  
 Meeting ID: 319 290 5355**

**AGENDA**

<ul style="list-style-type: none"> <li>I. Call to Order</li> <li>II. Roll Call</li> <li>III. Changes or Additions to the Agenda</li> <li>IV. Agenda:           <ul style="list-style-type: none"> <li>A. Chairman’s Remarks – Kristin Muchow</li> </ul> </li> </ul>	<p>Action Item</p> <p>Discussion Item</p>
<ul style="list-style-type: none"> <li>V. Other Business:           <ul style="list-style-type: none"> <li>A. Appointment of Board Member</li> </ul> </li> <li>VI. Adjournment</li> </ul>	<p>Action Item</p> <p>Action Item</p>