



Board of Directors
 Kristin Muchow, Jim C. Walker, Jody B. Olson, Hy Kloc, Peter Oliver

**GREATER BOISE AUDITORIUM DISTRICT
 REGULAR BOARD MEETING
 OF THE
 BOARD OF DIRECTORS**

AGENDA

March 18, 2020

**BOISE CENTRE WEST
 Room 200 @ 2:00 p.m.**

<p>I. Call to Order</p> <p>II. Roll Call</p> <p>III. Changes or Additions to the Agenda</p> <p>IV. Agenda: A. Chairman’s Remarks – Kristin Muchow B. Approval of Minutes – i. Regular Minutes February 19, 2020 C. Executive Director’s Report – Pat Rice</p>	<p>Action Item</p> <p>Action Item</p> <p>Action Item</p>
<p>V. Other Business:</p> <p> A. Consideration of Public Health Policies</p> <p> B. Executive Session pursuant to Idaho Code 74-206 (1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; 1(c) To acquire an interest in real property not owned by a public agency; and 1(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.</p> <p> C. Consider Hiring Strategic Planning Consultant</p> <p>VI. Adjournment</p>	<p>Action Item</p> <p>Action Item</p> <p>Action Item</p> <p>Action Item</p>