



Board of Directors
 Kristin Muchow, Jim C. Walker, Jody B. Olson, Chase Erkins, Tiam Rastegar

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

**Friday May 5, 2023
 9:00 and 11:30 a.m. MDT
 Boise Centre West – Room 200**

Special Board Meeting AGENDA

<p>I. Call to Order</p> <p>II. Roll Call</p> <p>III. Changes or Additions to the Agenda</p> <p>IV. Agenda:</p> <p style="padding-left: 20px;">A. Chairman’s Remarks – Kristin Muchow</p> <p style="padding-left: 20px;">B. The Board anticipates taking breaks during its executive session and will vote to go in and out of Executive Session and continue the meeting in each such instance.</p> <p style="padding-left: 20px;">C. Executive Session pursuant to Idaho Open Meeting Law section 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, <i>that being the Executive Director for Boise Centre.</i></p> <p style="padding-left: 20px;">D. 10:30 Break</p> <p style="padding-left: 20px;">E. 11:30 a.m. resume Executive Session noted in “B” above</p> <p style="padding-left: 20px;">F. 1:00 p.m. Consider the hiring of a new Executive Director</p>	<p>Action Item</p> <p>Action Item</p> <p>Action Item</p> <p>Discussion</p> <p>Action Item</p> <p>Action Item</p> <p>Action Item</p> <p>Action Item</p>
<p>V. Adjournment</p>	<p>Action Item</p>