



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

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

**Thursday, November 16, 2023  
 2:00 P.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> <li>B. Approval of Minutes –               <ul style="list-style-type: none"> <li>i. Regular Minutes, October 24<sup>th</sup>, 2023</li> </ul> </li> <li>C. Monthly Activity and Financial Report – Pat Rice, Anne Marie Downen</li> <li>D. Executive Session, Executive Director Pat Rice Performance – Kristin Muchow  <b>Executive Session pursuant to Idaho Code 74-206(1)(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;</b> </li> <li>E. Executive Director compensation, Pat Rice – Kristin Muchow</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Action Item</li> <li>Discussion Item</li> <li>Action Item</li> <li>Action Item</li> <li>Action Item</li> <li>Action Item</li> </ul>
<ul style="list-style-type: none"> <li>V. Other Business:           <ul style="list-style-type: none"> <li>A. Approve Board Treasurer Job Description – Kristin Muchow</li> <li>B. Final remarks – Pat Rice</li> </ul> </li> <li>VI. Adjournment</li> </ul>	<ul style="list-style-type: none"> <li>Action Item</li> <li>Discussion Item</li> </ul>