

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

**Tuesday, December 19th, 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

<p>I. Call to Order II. Roll Call III. Changes or Additions to the Agenda IV. Agenda: A. Chairman’s Remarks – Kristin Muchow B. Approval of Minutes – i. Regular Minutes, November 16th, 2023 C. Monthly Activity and Financial Report – Cody Lund, Anne Marie Downen D. Executive Session, pursuant to Idaho Code section 74-206(1)(a) to consider the evaluation of Executive Director, Cody Lund</p>	<p>Action Item Discussion Item Action Item Action Item Action Item</p>
<p>V. Other Business: A. Sales Update – Ali Ribordy B. PR and Marketing Update – Mary Michael Rodgers C. Potential project updates – Chase Erkins VI. Adjournment</p>	<p>Discussion Discussion Discussion Action Item</p>