



Special Board Meeting Agenda

Thursday, June 20, 2019

9:00 a.m. – 10:00 a.m.

Attorney General Office

Dial in: 1-800-786-1922

Dial in: 1-800-786-1922, Participant code: 8797750#

BOARD CALL TO ORDER

I. *CONSENT AGENDA

- Review and vote on approval of the April 25, 2019 executive session board meeting minutes.
- Review and vote on approval of the April 25, 2019 regular board meeting minutes.

II. *ACTION ITEM AGENDA

- Review and vote on proposed changes to meeting notices and agendas.
- Review and vote on Strategies 360 contract for FY'20.
- Review and vote on FY'20 marketing plan.
- Review and vote on FY'20 marketing budget.
- Review and vote on FY'20 administrative budget.

III. ADJOURNMENT

- *ACTION ITEMS
- INFORMATION AGENDA provides information only.
- CONSENT AGENDA addresses routine items the board may approve without discussion.
- REGULAR AGENDA addresses policy and program items the board may wish to discuss prior to making a formal recommendation.
- EXECUTIVE SESSION is a special closed session to consider confidential matters pursuant to Idaho Code section 74-206 (1)
- The Board may move an item from one agenda to another.

The agenda is subject to change.