

BOARD OF DIRECTORS MEETING
Thursday, September 12th, 2019
8:00am – IDA Board Meeting

AGENDA

- 1) **Call to Order:**
Photo of Board of Directors
- 2) **General Business:**
 - a) **Secretary's Report**
 - (1) Approval of the minutes of the Meeting August 15th, 2019
 - b) **Treasurers Report**
 - (1) Approval of the August 31st, 2019 Financial Statements
 - (2) Approval of the invoices and bills for Thursday, September 12th, 2019.
- 3) **Administrative Directors Report:**
 - a) Monthly Report
 - b) 2020 Budget Discussion – possible action to approve the budget.
- 4) **Attorney's Report:**
- 5) **Old Business:**
 - (1) Website updates complete.
 - (2) Research into live streaming & Video archiving.
- 6) **New Business:**
- 7) **Executive Session** (If requested) – Consultation with Attorney
- 8) **Next Meeting – Thursday, October 10th, 2019 at 8:00am**