

ADVISORY BOARD MEETING AGENDA April 12, 2022

(Western Town)

1. **Open Meeting at 5:30 p.m.**

- A. Call to Order
- B. Roll Call

Action Items

C. Agenda Changes

2. Minutes

- A. Advisory Board Minutes
 - a. March 2022

3. Expo Idaho/Western Idaho Fair Report

- A. Financials
 - a. March 2022
- B. Avian Influenza Dr. Leibsle
- C. Budget
- D. Subcommittee Update
- E. Marketing and Sponsorship Update
- F. ARPA and Improvement Projects
- G. Name Change
- H. Open Discussion

4. Executive Session

5. Adjourn

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Executive Sessions may be held pursuant to Idaho Code 74-206 as needed during regular-scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.

Any person needing special accommodations to participate in the above-noted meetings, should contact the Ada County Expo Idaho Administration office prior to the meeting at 208.287.5650.