



ADVISORY BOARD MEETING AGENDA

January 14, 2025
(Western Town)

1. **Call To Order**

2. **Roll Call**

Action Items:

3. **Agenda Changes**

4. **Minutes**

- A. Advisory Board Minutes
 - i. October 8, 2024

5. **Expo Idaho/Western Idaho Fair Report**

- A. Financials
 - i. October 2024
 - ii. November 2024
 - iii. December 2024
- B. Charitable Organization Partnerships
 - i. St. Vincent de Paul
 - ii. Toys for Tots
- C. RMFA & WFA Conferences
- D. Capital Improvements
- E. The Park at Expo Idaho – Phase I
- F. Soccer – Phase II
- G. FY26 Budget

6. **Executive Session**

7. **Adjourn**



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 meeting, should contact the Ada County Expo Idaho Administration Office prior to the meeting at 208.287.5650.