



## **ADVISORY BOARD MEETING AGENDA**

**January 09, 2024**

**(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
    - i. July 11., 2023
3. **Expo Idaho/Western Idaho Fair Report**
  - A. Financials
    - i. October 2023
    - ii. November 2023
    - iii. December 2023
  - B. Thanksgiving Baskets
  - C. RMAF New President Lonna Breshears
  - D. Branding Expo Idaho
  - E. Capital Improvements
  - F. The Park
  - G. 2024 Fair
  - H. Grandstand changes
  - I. New Booking and Event Coordinator
  - J. Open Discussion
4. **Executive Session**
5. **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.