



**March 12 & 13, 2009**

**BOARD OF TRUSTEES SPECIAL MEETING AGENDA**

**March 12, 9:00 AM – 5:00 PM**

**March 13, 8:00 AM – 5:00 PM**

J.A. & Kathryn Albertson Foundation

501 Baybrook Court

Boise, Idaho

1. Call to Order and Introductions. Guy Hurlbutt
2. Discussions with Strategic Planning Consultants.
3. Old/New Business.
4. Adjourn. Guy Hurlbutt

**\*\* Note: Dinner will be held on March 12<sup>th</sup> at 6:00 PM at the Cottonwood Grille, 913 River Street, Boise, Idaho.**