



Board of Trustees Special Meeting Agenda
9:00 a.m. Meeting

Riverside Hotel
Garnet Room
6056 Chinden Blvd., Boise, Idaho 83714

March 10, 2015

9:00 a.m.

CALL TO ORDER

Mary Niland

IDAHO COMMISSION ON AGING—AREA AGENCY DISCUSSION

Bert Glandon

10:00 a.m.

EXECUTIVE SESSION

Mary Niland

PURSUANT TO IDAHO CODE § 67-2345(1) (c): To acquire an interest in real property which is not owned by a public agency.

10:20 a.m.

LEASE EXTENSION DISCUSSION

Bert Glandon

10:30 a.m.

STRATEGIC INITIATIVES DISCUSSION

Bert Glandon