



**Board of Trustees Special Meeting Agenda
2:00 p.m.**

**Idaho Association of Commerce & Industry (IACI)
816 West Bannock Street, Suite 5B
Boise, ID 83701**

November 15, 2013

2:00 p.m.

CALL TO ORDER

Stan Bastian

EXECUTIVE SESSION

Stan Bastian

PURSUANT TO IDAHO CODE § 67-2345(1)(a), CONVENE IN EXECUTIVE SESSION: To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need, unless a vacancy in an elective office is being filled.

RETURN TO OPEN SESSION

ADJOURN

Stan Bastian