



Board of Directors
 Kristin Muchow, Jim C. Walker, Jody B. Olson, Hy Kloc, Peter Oliver

**NOTICE OF SPECIAL MEETING
 GREATER BOISE AUDITORIUM DISTRICT**

**Friday May 8, 2020
 2:00 P.M. MDT**

Via Teleconference Only

(As per the Governor’s Phase 1 Recommendations April 30, 2020)

Board and Public Dial In: (800) 504-8071

Access Code: 1524898#

Executive Session via Video Conference

AGENDA

<p>I. Call to Order</p> <p>II. Roll Call</p> <p>III. Changes or Additions to the Agenda</p> <p>IV. Agenda: A. Chairman’s Remarks – Kristin Muchow</p>	<p>Action Item</p>
<p>V. Other Business: A. Executive Session pursuant to Idaho Code 74-206 (1)(b) To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent...; and 1(c) To acquire an interest in real property not owned by a public agency.</p> <p>VI. Consider Executive Director’s Recommendations regarding employee status, benefits, and compensation</p> <p>VII. Consider authorizing offers or taking preliminary steps related to space adjacent to Boise Centre</p> <p>VIII. Adjournment</p>	<p>Action Item</p> <p>Action Item</p> <p>Action Item</p> <p>Action Item</p>