

IDAHO BARLEY COMMISSION SPECIAL MEETING AGENDA

Monday, November 20, 2023

3:00 PM Mountain Time – 2:00 PM Pacific Time – 5:00 PM Eastern Time

Continuation of November 14, 2023 Fall Board Meeting

Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/87857111580?pwd=THIUeIRDUE9IZStQVDU2eDVzWUNhZz09>

Meeting ID: 878 5711 1580

Passcode: 093423

Monday, November 20

3:00 PM MT **Call to Order and Introductions** – *Josh Jones, Chairman*

Agenda Approval (Action Item)

IBC Strategic Planning – Facilitator: Melissa Kessler, Organizations +
(Action Item)

Continuation of Strategic Planning Discussion and Plan Development

4:00 PM **IBC Business:**

Approval of June 1-2 and June 9, Annual Budget Meeting Minutes
(Action Item)

IBC Financial and Administrative Reports and Approvals – IBC Staff

- Review Current Financial Reports (Action Item)
- Review FY2023 - 2024 Budget YTD and make any FY2024 Adjustments with 2023 Barley Production Updates and Budget Requests (Action Item)

2024 Research Review Format and Priorities

- Discussion and planning for 2024 IBC Research Review (Action Item)

Other Business (Action Item)

5:00 PM **Adjourn** (*Target*)