

3RD QUARTER 2021 IDAHO BRAND BOARD MEETING AGENDA

Meeting to be held October 21, 2021

PURSUANT TO TITLE 74, CHAPTER 2, IDAHO CODE, NOTICE IS HEREBY GIVEN THAT THE IDAHO STATE BRAND BOARD WILL MEET ON THURSDAY, OCTOBER 21, 2021 AT THE IDAHO STATE POLICE HEADQUARTERS, 700 SOUTH STRATFORD DRIVE, MERIDIAN, IDAHO IN THE HUMAN RESOURCES CONFERENCE ROOM.

MEETING WILL BEGIN AT 8:30 A.M.

Teleconference access is as follows:

Call in Number: 1-877-820-7831

Pass Code: 681205

AGENDA:

8:30am

- 1. Call to Order**
- 2. Roll Call:**
- 3. Action Item – Vote:** Approval of April 28, 2021 2nd Quarter Brand Board Meeting Minutes;
- 4. Action Item – Vote:** Approval of June 15, 2021 Special Teleconference Meeting Minutes;
- 5. Action Item – Vote:** Approval of October 21, 2021 3rd Quarter Brand Board Meeting Agenda;
- 6. YTD Head Count/Cash Flow/ OE Report –** *State Brand Inspector, Cody Burlile*
- 7. Personnel Report –** *State Brand Inspector, Cody Burlile;*
- 8. POST DISCUSSION (Continued) –** *ISP HR Officer Kristy Bobish-Thompson; State Brand Inspector Cody Burlile*
- 9. FY 2023 BUDGET Update –** *State Brand Inspector, Cody Burlile*
- 10. Coronavirus Emergency Supplemental Funding (CESF) Grant –** *State Brand Inspector, Cody Burlile*
- 11. 2021 Brand Board Rules Review Update –** *State Brand Inspector, Cody Burlile;*
- 12. LSO Audit Update –** *State Brand Inspector, Cody Burlile;*
- 13. Update Brands Traceability Software –** *State Brand Inspector, Cody Burlile;*
- 14. Executive Session: (If necessary as identified in subsections of 74-206 i.c.)**
- 15. Open Discussion/New Business**
- 16. Schedule 3rd Quarter 2021 Idaho Brand Board Meeting**
- 17. Adjournment:**

NOTE / UPCOMING:

2021 ICA Annual Convention – Sun Valley, ID November 15-17, 2021