

State of Idaho Division of Occupational and Professional Licenses Idaho Contractors Board

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#### Agenda 01/21/2025 Location: EagleRock Board Room

### MEETING LINK

Meeting Number: 2866 423 4928 Meeting Password: X2Rdcb7ym47 Join by Phone: + 1-415-655-0001 Access code: 2866 423 4928

- 9:00 AM Call to Order & Board Member Roll Call
- 9:05 AM Approval of 11/13/2024 Minutes [Action Item]

### 9:10 AM Division Business

- 1. Financial Report
- 2. Strategic Plan

## 10:00 AM Board Business

- 1. Election of Officers [Action Item]
- 2. Legislative Update
- 3. Public Comment

### **10:10 AM** Executive Session – Application(s) & Discipline(s)

- 1. Motion to Enter Executive Session [Action Item-roll call vote]
- 2. Executive Session [I.C. § 74-206(1)(d)]
  - a. Application(s)
  - b. Discipline(s)
- 3. Motion to Leave Executive Session [Action Item]

# **1:45 PM** Motion(s) Resulting from the Executive Session

- 1. Motion(s) re: Application(s) [Action Item]
- 2. Motion(s) re: Discipline(s) [Action Item]

# 2:00 PM Approximate Adjournment

All times, other than the beginning are approximate and scheduled according to Mountain Time (MT). The order in which items appear on the agenda is subject to change without further notice.

If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-332-8990.