



**LYNX CONSORTIUM DIRECTORS MEETING
REGULAR MEETING AGENDA
Friday, May 17, 2024, 10:00 AM
Garden City Chamber Room,
6015 N. Glenwood Street, Garden City, ID 83714**

1. **AGENDA REVIEW / APPROVAL** – Action Item (Group)
2. **MINUTES REVIEW / APPROVAL**
 - a. April 19 meeting – Action Item (Group)
3. **NEW BUSINESS**
4. **UNFINISHED BUSINESS**
 - a. Finance Contract
 - i. Information needed for financial institution – Action Item (Mary DeWalt, Nick Grove)
 - b. Courier Contract update – Information Item (Jessica Dorr, Claire Connley)
 - c. Insurance – Action Item (Lindsey Pettyjohn)
 - d. Lynx Budget – Action Item (Jessica Dorr)
 - e. Lynx Administrator MOU – Action Item (Nick Grove)
 - i. Lynx Administrator Job Posting - Information Item
 1. Timeline
 2. Interview process
 - f. HB 710 Discussion – Information Item (Group)
5. **ANNOUNCEMENTS**
 - a. Next Meeting: Friday, July 19, 10:00 AM, Kuna – Information Item