

# Idaho Commission on Aging

341 W. Washington St. 3<sup>rd</sup> Fl. – 2<sup>nd</sup> Floor Conference Room, Boise, ID 83702

## Board of Commissioners Meeting

May 10, 2018

9:00 a.m. – 4:00 p.m.

### Agenda

9:00 – 9:15	<b>Chair Report</b> <ul style="list-style-type: none"> <li>• Call Meeting to Order</li> <li>❖ Approval of Agenda and February 2018 Minutes</li> <li>• Public Employee Recognition Week Proclamation</li> </ul>	Chair Pankey
9:15 – 10:15	<b>Administrative Services Manager Report</b> <ul style="list-style-type: none"> <li>• Fiscal Fundamentals (ICOA view from 60,000 ft.)</li> <li>• State Plan Process</li> <li>• Strategic Plan Progress</li> </ul>	Kevin Bittner <i>*Handout</i>
10:15 – 10:30	<b>Break</b>	
10:30 – 11:30	<b>Fiscal Update</b> <b>AAA State FY19 Budget</b> <b>Development of the IFF/Funding Parameters</b>	Kevin Bittner
11:30 – 12:30	<b>Lunch</b>	
12:30 – 1:00	<b>Education</b> <ul style="list-style-type: none"> <li>• Nutrition Program Presentation</li> <li>• Questions &amp; Discussion</li> </ul>	Birgit Luebeck <i>Handout</i>
1:00 – 1:30	<b>Commissioners' Reports</b> <ul style="list-style-type: none"> <li>• Questions &amp; Discussion</li> </ul>	Commissioners
1:30 – 1:45	<b>Break</b>	
1:45 – 2:45	<b>Area Reports</b> <ul style="list-style-type: none"> <li>• AAA Nutrition Programs – The Good, the Bad, the Ugly</li> <li>• Questions &amp; Discussion</li> </ul>	AAA Directors
2:45 – 3:00	<b>I4A &amp; N4A Report</b>	Suzanne McCampbell
3:00	<b>Closing Business/Meeting Adjourns – Directors and Staff</b> <span style="color: red;">Next meeting 8/16/2018</span>	Chair Pankey
3:00 – 3:15	<b>Break</b>	
3:15 – 3:45	<b>Executive Session – Administrator's Annual Evaluation</b>	Kevin Bittner Commissioners/Bettina

*\*To be provided by email*

*This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on the agenda. Individual items may be moved from one place on the agenda to another by the Commissioners. Time frames designated on this agenda are approximate only. The Commissioners will continue business in the event that an agenda item is resolved in less than the allotted time.*

❖ Indicates items Board members will be voting on.

TOPIC	QUESTIONS OR COMMENTS
<b>Chair Report</b> <ul style="list-style-type: none"> <li>❖ Approval of Agenda and February 2018 Minutes</li> </ul>	
<b>Administrative Services Manager Report</b> <ul style="list-style-type: none"> <li>• Fiscal Fundamentals (ICOA view from 60,000 ft.)</li> <li>• State Plan Process</li> <li>• Strategic Plan Progress</li> </ul>	
<b>Fiscal Update</b> <b>AAA State FY19 Budget</b> <b>Development of the IFF/Funding Parameters</b>	
<b>Education</b> <ul style="list-style-type: none"> <li>• Nutrition Education</li> </ul>	
<b>Commissioners' Reports</b> <ul style="list-style-type: none"> <li>• Questions &amp; Discussion</li> </ul>	
<b>Area Reports</b> <ul style="list-style-type: none"> <li>• Questions &amp; Discussion</li> </ul>	
<b>I4A &amp; N4A Report</b>	