

# 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

August 16, 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 May 2018 Minutes</li><li>• Honor tenure David Maestas</li></ul>	Chair Pankey
9:15 – 10:00	<b>Administrators Report</b> <ul style="list-style-type: none"><li>• Strategic Plan Year 1 Closure/Final Report</li><li>• Legislative Update</li><li>• Transition Plan for Governor</li></ul>	Judy Taylor
10:00 – 10:30	<b>Strategic/State Plan Update</b>	Scott Carpenter
10:30 – 10:45	<b>Break</b>	
10:45 – 11:30	<b>Fiscal Update</b> <ul style="list-style-type: none"><li>• Year End Close</li><li>• Budget Update</li></ul>	Katie Bennett
11:30 – 12:30	<b>Lunch</b>	
12:30 – 2:00	<b>Education</b> <ul style="list-style-type: none"><li>• Opportunities for Collaboration with Critical Access Hospitals (CAH)</li></ul>	Lyle Nelson
2:00 – 2:30	<b>Commissioners' Reports</b> <ul style="list-style-type: none"><li>• Questions &amp; Discussion</li></ul>	Commissioners
2:30 – 2:45	<b>Break</b>	
2:45 – 3:30	<b>Area Reports</b> <ul style="list-style-type: none"><li>• SFY 2018 Accomplishments</li><li>• Utilization of Additional Federal Funds</li><li>• Questions &amp; Discussion</li></ul>	AAA Directors
3:30 – 4:00	<b>I4A &amp; N4A Report</b> <ul style="list-style-type: none"><li>• N4A Conference Report</li></ul>	Morgan Nield
4:00	<b>Closing Business/Meeting Adjourns</b> Next meeting 11/15/2018	Chair Pankey

*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.*

TOPIC	QUESTIONS OR COMMENTS
<b>Chair Report</b> <ul style="list-style-type: none"> <li>• Approval of Agenda and May 2018 Minutes</li> </ul>	
<b>Administrators Report</b> <ul style="list-style-type: none"> <li>• Strategic Plan Year 1 Closure/Final Report</li> <li>• Legislative Update</li> <li>• Transition Plan for Governor</li> </ul>	
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<b>I4A &amp; N4A Report</b> <ul style="list-style-type: none"> <li>• N4A Conference Report</li> </ul>	