

Idaho Commission on Aging
341 W. Washington St. 3rd Fl. – 2nd Floor Conference Room, Boise, ID 83702
Board of Commissioners Meeting
November 15, 2018
9:00 a.m. – 4:00 p.m.
Agenda

9:00	Chair Report <ul style="list-style-type: none"> • Call Meeting to Order • Approval of Agenda and August 2018 Minutes* • Approval of 2019 Board Meeting Dates* • Introduction of New Commissioner 	Chair Pankey
9:15	Administrators Report <ul style="list-style-type: none"> • Strategic Plan Update • Happenings in Early 2019 • Regence Foundation Donation 	Judy Taylor
9:45	Administrative Services Manager Report <ul style="list-style-type: none"> • State Plan Implementation (2016 – 2020) • State Plan Development (2020 – 2024) • Case Management Overview 	Kevin Bittner
10:45	Break	
11:00	Recommendation for Funding Parameter	Directors
11:45	Fiscal Update <ul style="list-style-type: none"> • AAA Budget Modification Update • 1st Quarter Update 	Katie Bennett
12:05	Lunch	
1:05	Education <ul style="list-style-type: none"> • Demonstration of New ICOA Website 	Judy/Bettina
2:05	Commissioners' Reports <ul style="list-style-type: none"> • Questions & Discussion 	Commissioners
2:35	Break	
2:50	Powerful Tools for Caregivers Presentation	Raul Enriquez
3:10	Area Reports <ul style="list-style-type: none"> • Questions & Discussion 	AAA Directors
3:40	I4A & N4A Report	Suzanne McCampbell
4:00	Closing Business/Meeting Adjourns	Chair Pankey

*DECISION – must be decided in open meeting

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
<p>Chair Report</p> <ul style="list-style-type: none"> • Call Meeting to Order • Approval of Agenda and August 2018 Minutes* • Approval of 2019 Board Meeting Dates* Introduction of New Commissioner 	
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<p>Area Reports</p> <ul style="list-style-type: none"> • Questions & Discussion 	
<p>I4A & N4A Report</p>	