

Idaho Commission on Aging

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

Board of Commissioners Meeting

February 15, 2018
9:00 a.m. – 4:00 p.m.

Agenda

9:00 – 9:15	Chair Report <ul style="list-style-type: none"> • Call Meeting to Order • Approval of Agenda and November 2017 Minutes 	Chair Watson
9:15 – 9:45	Administrator Report <ul style="list-style-type: none"> • Strategic Plan Update - Questions • Administrator Report • Legislative Efforts to date – Questions 	Judy Taylor
9:45 – 10:45	Administrative Services Manager Report <ul style="list-style-type: none"> • Program Update • State Plan & Strategic Plan Progress • Service Delivery Analysis - PowerPoint 	Kevin Bittner
10:45 – 11:00	Break	
11:00 – 11:30	Fiscal Report <ul style="list-style-type: none"> • Year to date 	Brian Warner
11:30 – 12:30	Lunch	
12:30 – 1:30	Overview Education Plan Content Focus: Foundations in Dementia Capability	Judy Taylor <i>*Handout</i>
1:30 – 2:00	Commissioners' Reports <ul style="list-style-type: none"> • Questions & Discussion 	Commissioners
2:00 – 2:15	Break	
2:15 – 3:00	Area Reports <ul style="list-style-type: none"> • Highlight Efforts around Dementia • Questions & Discussion 	AAA Directors
3:00 – 3:15	I4A & N4A Report	Suzanne McCampbell
3:15 – 3:30	Officer Elections	Commissioners
3:30 - 4:00	Closing Business/Meeting Adjourns Executive Session Next meeting 5/10/2018	Chair Watson

**To be provided by email following Board 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
Chair Report <ul style="list-style-type: none"> • Approval of Agenda and November 2017 Minutes 	
Administrator Report <ul style="list-style-type: none"> • Strategic Plan Update • Administrator Report • Legislative Efforts to date 	
Administrative Services Manager Report <ul style="list-style-type: none"> • Program Update • State Plan & Strategic Plan Progress • Service Delivery Analysis – PowerPoint 	
Fiscal Report <ul style="list-style-type: none"> • Year to date 	
Overview Education Plan Content Focus: Foundations in Dementia Capability	
Commissioners' Reports <ul style="list-style-type: none"> • Questions & Discussion • 	
Area Reports <ul style="list-style-type: none"> • Highlight Efforts around Dementia • Questions & Discussion 	
I4A & N4A Report	
Officer Elections	