

Idaho Commission on Aging
341 W. Washington St. 3rd Fl. – 2nd Floor Conference Room, Boise, ID 83702
Board of Commissioners Meeting

May 16, 2019

9:00 a.m. – 4:00 p.m.

Agenda

9:00	Chair Report → Call Meeting to Order → Approval of Agenda and February 2019 Minutes	Chair Pankey
9:05	Administrators Staff & Strategic Report • Questions & Discussion	Judy Taylor
9:20	Administrative Services Manager Report → Direction to Staff on State Planning Issues → Recommendation – Carryover Policies → Recommendation - State Plan Funding Formula → Recommendation - Number of PSA/AAAs	Kevin Bittner
10:30	Break	
10:45	Fiscal Update • AAA/ICOA Financial Update	Katie Bennett
11:00	APS Implementation Grant Update	Judy Taylor
11:45	Lunch	
12:45	Rules & Code	Vicki Yanzuk
1:15	Education • Self-Determination	Judy Taylor
2:15	Commissioners' Reports • ICOA Evaluation Discussion • Questions & Discussion	Commissioners
2:45	Break	
3:00	Area Reports • Questions & Discussion	AAA Directors
3:15	I4A & N4A Report	Suzanne McCampbell
3:30	Closing Business/Meeting Adjourns	Chair Pankey

→ DECISION – Action Items 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
Chair Report <ul style="list-style-type: none"> • Call Meeting to Order <ul style="list-style-type: none"> → Approval of Agenda and February 2019 Minutes 	
Administrators Staff & Strategic Report <ul style="list-style-type: none"> • Questions & Discussion 	
Administrative Services Manager Report <ul style="list-style-type: none"> → Direction to Staff on State Planning Issues → Recommendation – Carryover Policies → Recommendation - State Plan Funding Formula → Recommendation - number of PSA/AAAs 	
Fiscal Update <ul style="list-style-type: none"> • AAA/ICOA Financial Update 	
Rules & Code	
Education <ul style="list-style-type: none"> • Self-Determination 	
Commissioners' Reports <ul style="list-style-type: none"> • Questions & Discussion 	
Area Reports <ul style="list-style-type: none"> • Questions & Discussion 	
I4A & N4A Report	