

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

August 15, 2019
9:00 a.m. – 3:00 p.m.

Agenda

9:00	Chair Report → Call Meeting to Order → Approval of Agenda and May 2019 Minutes	Vice Chair Elfering
9:05	Administrators Staff & Strategic Report <ul style="list-style-type: none"> • Strategic Plan • ICOA Move Update • ICOA Reorganization 	Judy Taylor
10:00	Administrative Services Manager Report <ul style="list-style-type: none"> • State Plan Update • Program Improvement Plans • AAA Reviews 	Kevin Bittner
11:00	Break	
11:15	Fiscal Update <ul style="list-style-type: none"> • AAA/ICOA Financial Update • Budget Request • Carryover Funds 	Katie Bennett
11:45	Break (fill lunch plate)	
12:15	Working Lunch Commissioners' Reports <ul style="list-style-type: none"> • Questions & Discussion 	Commissioners
1:00	Education <ul style="list-style-type: none"> • BluePath - BluePath is a group of consumers and businesses working together to make a more accessible world 	Mark Leeper, Director of DACNW and Dana Gover, Training and Technical Assistance Consultant, ADANW
2:00	Area Reports <ul style="list-style-type: none"> • Questions & Discussion 	AAA Directors
2:30	I4A & N4A Report	Suzanne McCampbell
3:00	Closing Business/Meeting Adjourns (Room Setup)	Vice Chair Elfering
3:30 – 5:00	Ombudsman Open House	

→ 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
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Fiscal Update <ul style="list-style-type: none"> • AAA/ICOA Financial Update • Budget Request • Carryover Funds 	
Education <ul style="list-style-type: none"> • BluePath 	
Commissioners' Reports <ul style="list-style-type: none"> • Questions & Discussion 	
Area Reports <ul style="list-style-type: none"> • Questions & Discussion 	
I4A & N4A Report	