

**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**

**November 21, 2019**  
**9:00 a.m. – 3:30 p.m.**

**Agenda**

<b>9:00</b>	<b>Chair Report</b> <ul style="list-style-type: none"> <li>• Call Meeting to Order</li> <li>• Introductions of New Board Members</li> <li>• Introductions of New ICOA Staff</li> </ul> → Approval of Agenda and August 2019 Minutes	Chair Pankey
<b>9:15</b>	<b>Director's Report</b> <ul style="list-style-type: none"> <li>• Move update</li> <li>• Update AAA II</li> <li>• Governor's Funding Directive</li> <li>• Overview of State Planning</li> </ul>	Judy Taylor
<b>10:15</b>	<b>Administrative Services Manager Report</b> <ul style="list-style-type: none"> <li>• Area Plan Development Update</li> <li>• AAA Reviews</li> </ul>	Kevin Bittner
<b>11:00</b>	<b>Break</b>	
<b>11:15</b>	<b>Fiscal Update</b> <ul style="list-style-type: none"> <li>• AAA/ICOA Financial Update</li> <li>• Budgetary Adjustments</li> </ul>	Katie Bennett
<b>11:45</b>	<b>Lunch</b>	
<b>12:15</b>	<b>Working Lunch</b> <ul style="list-style-type: none"> <li>• <b>Lifespan Respite and Dementia Capability Grant Updates</b></li> </ul>	Pam Oliason
<b>1:00</b>	<b>Education</b> <ul style="list-style-type: none"> <li>• Educational Presentation on Senior Hunger Issues</li> </ul>	Idaho Foodbank Jackie Yarbrough Karen Vauk
<b>2:00</b>	<b>Commissioner Reports</b> <ul style="list-style-type: none"> <li>• Questions &amp; Discussion</li> </ul>	ICOA Commissioners
<b>2:30</b>	<b>Area Reports</b> <ul style="list-style-type: none"> <li>• Questions &amp; Discussion</li> </ul>	AAA Directors
<b>3:00</b>	<b>I4A &amp; N4A Report</b>	Suzanne McCampbell
<b>3:15</b>	<b>Vote on 2020 Board Meeting Dates</b> → February 20, May 14, or May 28, August 20, November 19	Chair Pankey
<b>3:30</b>	<b>Closing Business/Meeting Adjourns</b>	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
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