

Idaho Commission on Aging
Hampton Inn & Suites, 7499 W. Overland Rd, Boise, ID 83709
Board of Commissioners Meeting
February 20, 2020
9:00 a.m. – 4:00 p.m.

Agenda

9:00	Chair Report <ul style="list-style-type: none"> • Call Meeting to Order • Opening Remarks → Approval of Agenda and November 2019 Minutes	Chair Pankey
9:15	Director's Report	Judy Taylor
10:15	Administrative Services Manager Report <ul style="list-style-type: none"> • AAA Reviews Update • State Plan Update/Program Improvements → IFF Board Recommendation to Director for Approval	Kevin Bittner
10:45	Break	
11:00	Fiscal Update <ul style="list-style-type: none"> • AAA/ICOA Financial Update • Match Type Clarification 	Katie Bennett
11:30	New Office Visit <ul style="list-style-type: none"> • Shuttle is provided for Commissioners only others need to plan to carpool 	
12:15	Lunch	
1:00	Education <ul style="list-style-type: none"> • State Plan Needs Assessment 	Elizabeth Fore, ISU
2:00	Commissioner Reports <ul style="list-style-type: none"> • Questions & Discussion 	ICOA Commissioners
2:25	Break	
2:40	APS Pilot Project	Raul Enriquez
3:10	Area Reports <ul style="list-style-type: none"> • Questions & Discussion 	AAA Directors
3:35	I4A & N4A Report	Suzanne McCampbell
3:50	Vote on 2020 Chair and Co-Chair Seats	Chair Pankey
4:00	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	
Director's Report	
Administrative Services Manager Report <ul style="list-style-type: none">•	
Fiscal Update <ul style="list-style-type: none">•	
Education – State Plan Needs Assessment <ul style="list-style-type: none">•	
Commissioner Reports <ul style="list-style-type: none">• Questions & Discussion	
APS Pilot Project	
Area Reports <ul style="list-style-type: none">• Questions & Discussion	
I4A & N4A Report	
Vote on 2020 Chair and Co-Chair Seats	