

Idaho Commission on Aging
Teleconference -- Toll: +1 (510) 365-3332 Access Code: 800-528-778 Audio Pin: #
Board of Commissioners Meeting
Thursday, August 20, 2020
9:00 a.m. – 2:00 p.m.

Agenda

9:00	Chair Report <ul style="list-style-type: none"> • Call Meeting to Order • Opening Remarks → Approval of Agenda and May 2020 Minutes <ul style="list-style-type: none"> ➤ Attachment 	Chair Pankey
9:10	Director's Report	Judy Taylor
9:40	Program Manager Report <ul style="list-style-type: none"> • State Plan and Local Plan Administration 	Kevin Bittner
10:00	Fiscal Update <ul style="list-style-type: none"> • Cares Act Funding/Families First Funding • Year-end reconciliation/Carryover • Effect of Decrease in State Funding 	Katie Bennett
10:30	Project Manager Report <ul style="list-style-type: none"> • Introduction to: <ul style="list-style-type: none"> ○ New RTZ Invoice and Finance Module ○ LUMA <ul style="list-style-type: none"> ▪ Start developing by-in/generating excitement ▪ Provide overview of coming changes • Brief overview of Resource Database project • ICOA Strategic Plan 	Vicki Yanzuk Scott Carpenter
11:00	Lunch	
11:30	Education <ul style="list-style-type: none"> • Family Caregiver Navigator Project 	Idaho Caregiver Alliance
12:30	Commissioner Reports <ul style="list-style-type: none"> • Questions & Discussion 	ICOA Commissioners
1:00	Break	
1:15	Area Reports <ul style="list-style-type: none"> • Questions & Discussion 	AAA Directors
1:45	I4A & N4A Report	Suzanne McCampbell
2:00	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	
Program Manager Report <ul style="list-style-type: none">•	
Fiscal Update <ul style="list-style-type: none">•	
Project Manager Report <ul style="list-style-type: none">•	
Education	
Commissioner Reports <ul style="list-style-type: none">• Questions & Discussion	
Area Reports <ul style="list-style-type: none">• Questions & Discussion	
I4A & N4A Report	