

## Idaho Commission on Aging – Board of Commissioners Meeting

**Teleconference - - Toll: 1.510.365.3332 Access Code: 346-506-34**

**Thursday, November 19, 2020 - 9:00 a.m. – 4:00 p.m.**

### Agenda

<b>9:00</b>	<b>Chair Report</b> <ul style="list-style-type: none"> <li>• Call Meeting to Order</li> <li>• Opening Remarks</li> <li>→ Approval of Agenda and August 2020 Minutes <ul style="list-style-type: none"> <li>➤ Attachment</li> </ul> </li> <li>• Approval of 2021 Meeting Dates</li> </ul>	Chair Pankey
<b>9:15</b>	<b>Director's Dialogue</b>	Judy Taylor
<b>9:45</b>	<b>Program Manager Report</b> <ul style="list-style-type: none"> <li>• SFY2020 Year End Overview</li> <li>• Policy and Allocation Workgroups</li> </ul>	Kevin Bittner
<b>10:15</b>	<b>Appointments to Committees and Workgroups</b> <ul style="list-style-type: none"> <li>• APS and State Funding Formula</li> <li>• Governance Policy</li> <li>• De minimis Policy</li> </ul>	Chair Pankey
<b>10:30</b>	<b>Fiscal Update</b> <ul style="list-style-type: none"> <li>• Start of Federal Fiscal Year</li> </ul>	Katie Bennett
<b>10:45</b>	<b>Project Manager Report</b> <ul style="list-style-type: none"> <li>• Luma Update</li> <li>• RTZ Update</li> </ul>	Vicki Yanzuk
<b>11:00</b>	<b>Lunch</b>	
<b>11:30</b>	<b>Program Specialist End of Year Analysis</b> <ul style="list-style-type: none"> <li>• Deedra Hunt</li> <li>• Erin Olsen</li> <li>• Lynn Fyanes</li> </ul>	
<b>1:00</b>	<b>Break</b>	
<b>1:15</b>	<b>Program Specialist End of Year Analysis</b> <ul style="list-style-type: none"> <li>• Rachel Piscette – Idaho Legal Aid</li> <li>• Admir Selimovic</li> <li>• Birgit Luebeck</li> </ul>	
<b>2:45</b>	<b>Break</b>	
<b>3:00</b>	<b>Commissioner Dialogue</b> <ul style="list-style-type: none"> <li>• Questions, Updates &amp; Discussion</li> </ul>	ICOA Commissioners
<b>3:30</b>	<b>I4A &amp; N4A Report – AAA Updates</b>	Suzanne McCampbell AAA Directors
<b>4:00</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
Chair Report	
Director's Dialogue	
Program Manager Report	
Fiscal Update	
Project Manager Report	
Program Specialist End of Year Analysis	
Commissioner Dialogue	
I4A & N4A Report – AAA Updates	