

Idaho Commission on Aging
Teleconference
Board of Commissioners Meeting
Thursday, February 18, 2021
9:00 a.m. – 3:35 p.m.

Agenda

9:00	Chair Report <ul style="list-style-type: none"> • Call Meeting to Order • Opening Remarks → Approval of Agenda and November 2020 Minutes <ul style="list-style-type: none"> ➤ Attachment 	Chair Pankey
9:05	Election of Chair and Vice Chair	Commissioners
9:15	Director's Report	Judy Taylor
10:15	<ul style="list-style-type: none"> → Governance Policy Approval → De minimis Policy Approval 	Judy/Commissioners
10:25	Project Manager Report <ul style="list-style-type: none"> • RTZ – Finance Invoice and Consumer Direction • Legislative Changes 	Vicki Yanzuk
10:50	Break	
11:05	APS Research Project	Vicki Yanzuk/Andy Snook Jonathan Wheatley/Luke Brown
11:40	Fiscal Update	Katie Bell
12:00	Lunch	
12:30	Program Presentations	Amanda Scott Janet Miller
1:30	Commissioner Reports <ul style="list-style-type: none"> • Questions & Discussion 	ICOA Commissioners
2:05	Break	
2:20	Area Reports <ul style="list-style-type: none"> • Local Plan Updates • Questions & Discussion 	AAA Directors
3:20	I4A & N4A Report	Suzanne McCampbell Raul Enriquez
3:35	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.