

**Idaho Commission on Aging**  
**Teleconference**  
**Board of Commissioners Meeting**  
**Thursday, May 20, 2021**  
**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>• Opening Remarks</li> <li>→ Approval of Agenda and February 2021 Minutes <ul style="list-style-type: none"> <li>➤ Attachment</li> </ul> </li> </ul>	Chair Pankey/Morley
<b>9:15</b>	<b>Director's Report</b> <ul style="list-style-type: none"> <li>• Acknowledgment of Chair Pankey's Service</li> <li>• Director's Update</li> </ul>	Judy Taylor
<b>10:00</b>	<b>Project Manager Report</b> <ul style="list-style-type: none"> <li>• New Funding Streams Overview</li> <li>• Project Manager Update</li> </ul>	Vicki Yanzuk
<b>10:45</b>	<b>Break</b>	
<b>11:00</b>	<b>APS Program Update</b>	Deedra Hunt
<b>11:30</b>	<b>Senior Nutrition Update</b>	Birgit Luebeck
<b>12:00</b>	<b>Lunch with Education Presentation</b> <ul style="list-style-type: none"> <li>• ICOA Leadership Academy</li> </ul>	Judy Taylor
<b>12:45</b>	<b>Caregiver Support</b>	Lynn Fyanes
<b>1:15</b>	<b>Family Caregiver Navigator Pilot</b>	Sarah Toevs, Marilyn Sword, Tiffany Robb
<b>1:45</b>	<b>Break</b>	
<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>AAA Dialogue</b>	AAA Directors/I4A Chair
<b>3:30</b>	<b>Closing Business/Meeting Adjourns</b>	Chair Pankey/Morley

→ 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.*