

**Idaho Commission on Aging**  
**Hampton Inn & Suites Spectrum/Teleconference**  
**Board of Commissioners Meeting**  
**Thursday, August 12, 2021**  
**9:00 a.m. – 3:00 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 May 2021 Minutes <ul style="list-style-type: none"> <li>➤ Attachment</li> </ul> </li> </ul>	Chair Morley
<b>9:05</b>	<b>Director's Report</b> <ul style="list-style-type: none"> <li>• Director's Update</li> </ul>	Judy Taylor
<b>10:00</b>	<b>Project Manager Report</b> <ul style="list-style-type: none"> <li>• Project Manager Update</li> </ul>	Vicki Yanzuk
<b>11:00</b>	<b>Break</b>	
<b>11:15</b>	<b>PRO Age Connections program (Innovations Hub) Overview</b>	Mike Hirschi
<b>11:30</b>	<b>Future of the ADRC</b> <b>Workshop Wizard Demo</b> <b>Update Social Media Plans</b>	Erin Olsen
<b>12:15</b>	<b>Lunch</b>	
<b>1:00</b>	<b>Educational Presentation</b> <b>Creative Ways to Use RTZ Data</b>	Scott Carpenter
<b>1:30</b>	<b>Break</b>	
<b>1:45</b>	<b>Commissioner Reports</b> <ul style="list-style-type: none"> <li>• Questions &amp; Discussion</li> </ul>	ICOA Commissioners
<b>2:15</b>	<b>AAA Dialogue</b>	AAA Directors/I4A Chair
<b>3:00</b>	<b>Closing Business/Meeting Adjourns</b>	Chair 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.*