

**Idaho Commission on Aging**  
**Hampton Inn & Suites Spectrum/Teleconference**  
**Board of Commissioners Meeting**  
**Thursday, February 17, 2022**  
**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> </ul> → Approval of Agenda and November 2021 Minutes ➤ Attachment	Chair Morley
<b>9:05</b>	<b>Greetings and Remarks from National Indian Council on Aging (NICOA)</b>	Larry Curly, Executive Director at NICOA
<b>9:35</b>	<b>Director's Report</b> <ul style="list-style-type: none"> <li>• Director's Update</li> </ul>	Judy Taylor
<b>10:15</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>Vac 5 Presentation</b>	Mike Hirschi
<b>11:30</b>	<b>Loneliness Reduction</b>	Janet Miller
<b>12:00</b>	<b>Lunch</b>	
<b>12:30</b>	<b>Educational Presentation</b> <ul style="list-style-type: none"> <li>• Do THIS not THAT: Playing to the strengths of people living with Alzheimer's and related dementias</li> </ul>	Judy Taylor
<b>1:30</b>	<b>Break</b>	
<b>1:45</b>	<b>AAA Dialogue</b> Local planning/Health and Welfare updates (10 min/AAA)	AAA Directors/I4A Chair/Jennifer Palagi
<b>3:00</b>	<b>Commissioner Reports</b> <ul style="list-style-type: none"> <li>• Questions &amp; Discussion</li> </ul>	ICOA Commissioners
<b>3:30</b>	<b>Election of Board Chair and Vice Chair</b>	ICOA Commissioners
<b>3:45</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.*