

Idaho Commission on Aging
Hampton Inn & Suites Spectrum/Teleconference
Board of Commissioners Meeting
Thursday, August 25, 2022
9:00 a.m. – 3:00 p.m.

Agenda

9:00	Chair Report <ul style="list-style-type: none"> • Call Meeting to Order • Opening Remarks → Approval of Agenda and May 2022 Minutes <ul style="list-style-type: none"> ➤ Attachment 	Chair Morley
9:10	Director's Report <ul style="list-style-type: none"> • Director's Update 	Judy Taylor
9:45	Project Manager Report <ul style="list-style-type: none"> • Project Manager Update 	Vicki Yanzuk
10:45	Break	
11:00	Service Stratification Pilot Report	Deedra Hunt, Janet Miller, Lynn Fyanes
12:00	Lunch	
12:30	Working lunch Opportunities for Collaboration with Governor's Opioid Task Force	Destinie Triplett
1:15	State Plan Workgroup Assignments → Approval of Proposed Membership	Judy Taylor, Chair Morley
1:45	Break	
2:00	Commissioner Reports <ul style="list-style-type: none"> • Questions & Discussion 	ICOA Commissioners
2:30	AAA Dialogue	AAA Directors/I4A Chair
3:30	Closing Business/Meeting Adjourns	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.