## **Idaho Commission on Aging**

## Hampton Inn & Suites Spectrum/Teleconference

Board of Commissioners Meeting Thursday, August 15, 2024 9:00 a.m. – 3:30 p.m.

## **Agenda**

Join Zoom Meeting

https://us06web.zoom.us/j/84583358745?pwd=0udYW6Jb97Lifca5JWa9obEBkn6p8J.1

Meeting ID: 845 8335 8745 Passcode: 492412 One tap mobile

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9:00	Chair Report	Chair Magera
	Call Meeting to Order	
	Opening Remarks	
	→ Approval of Agenda and May 2024 Minutes	
	Attachment	
9:10	Director's Report	Judy Taylor
	Director's Report	
	State plan update	
9:45	Project Manager Report	Vicki Yanzuk
	Project Manager Update	
10:30	Break	
10:45	Community Outreach, Keep Learning, ICOA Communication Manual	Rachel Kessinger
11:45	Lunch	
12:15	Working lunch presentation - Transportation AAA I	Director Stoddard
1:00	Emergency Preparedness Training	Scott Carpenter
1:45	Break	
2:00	Commissioner Reports	ICOA Commissioners
	Questions & Discussion	
2:30	AAA Dialogue	AAA Directors/I4A Chair
3:00	Closing Business/Meeting Adjourns	Chair Magera

## → 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.