MEETING IDAHO IMMUNIZATION ASSESSMENT BOARD Date: Monday, October 2, 2023 Time: 3:00 P.M. MST Location: DOI Conference Room A – 700 W State St., Boise, ID 83702 And Teams Meeting ID: 247 981 166 415 Meeting passcode: DYXcuH Phone: +1 208-985-2810 Phone Conference ID: 972588703#

AGENDA

- I. Call to order by Norm Varin, Chair
- II. Introduction of new Board member, Representative Dori Healey Norm Varin, Chair
- III. *Approve minutes from July 17, 2023 meeting
- IV. *Financial Update DOI Staff
 - a. Approval of the financial report
- V. New Business
 1. Status of SFY 2024 Assessment Payments Shannon Hohl
- VI. Discussion of Immunization Assessment Program Sunset Norm Varin, Chair
- VII. Next meeting date
- VIII. Adjournment
- * Indicates Action Items