

Idaho Commission on Aging
Hampton Inn & Suites Spectrum/Teleconference
Board of Commissioners Meeting
Thursday, February 15, 2024
9:00 a.m. – 3:30 p.m.

Agenda

9:00	Chair Report <ul style="list-style-type: none"> • Call Meeting to Order • Opening Remarks – Welcome Director Arnold → Approval of Agenda and November 2023 Minutes ➤ Attachment	Chair Morley
9:15	Director’s Report <ul style="list-style-type: none"> • Director’s Update 	Judy Taylor
10:00	Project Manager Report <ul style="list-style-type: none"> • State Program Report to ACL • Proposed Procurement Timeline for Combined PSAs 	Vicki Yanzuk
11:00	Break	
11:15	Ombudsman Program Report SFY23	Fanny Rodriguez-Melnikovskyy
12:00	Lunch Break	
12:30	Working Lunch – Educational Presentation <ul style="list-style-type: none"> • Mandatory Training Tracking Sheet 	Julie Torresani
1:15	Needs Assessment	Rachel Kessinger
1:30	Break	
1:45	I & A Program Report SFY23	Scott Carpenter
2:15	AAA Dialogue Local planning/Health and Welfare updates	AAA Directors/I4A Chair/Jennifer Palagi
2:45	Commissioner Reports <ul style="list-style-type: none"> • Questions & Discussion 	ICOA Commissioners
3:15	Election of Board Chair and Vice Chair	ICOA Commissioners
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.