

# **AREA 3 SENIOR SERVICES AGENCY**

*Serving Ada, Adams, Boise, Canyon, Elmore, Gem, Owyhee, Payette, Valley & Washington Counties*

---

## **A3SSA Advisory Council**

**Date: 02/01/2019 Time: 10:00 AM-12:00 PM**

**Dial in Number: 208-789-0851 Conference ID: 59288155**

**701 S. Allen St. Ste 100**

**Meridian, Idaho 83642**

### **Call to Order:**

### **Roll Call:**

Karin Hoffer (Chair)	John O'Keefe
Dolly Baughman (Vice Chair)	Kathy Skogsberg
Debra Mueller (Secretary)	Lana McCollough
Carolyn Bollar (Excused)	Liz Mummey
Grant Jones	Kelly Aberasturi
Jim Sola	

### **10:00 AM-10:10 AM: Brief Tour of New Building**

### **10:10 Am – 10:20 AM: Approval of Minutes (Attachment 1)**

### **10:20 AM-11:00 AM: AAA Budget Semi Annual Report (Attachment 2)**

### **11:00 AM – 11:15 AM: AAA New Name Recommendations**

- Southwest Idaho Senior Services (SWISS)
- Southwest Idaho Area Agency on Aging (SWIA3)
- Area 3 Agency on Aging (A3AA)

### **11:15 AM -11:30 AM: State Plan (Attachment 3)**

- Boundary Redistribution
- Funding Formula Proposed Changes
- Budget Parameters

### **11:30 AM - 11:45: AM Membership Recruitment**

- Membership Term Limits
- Application for New Membership (**Attachment 4**)

### **11:45 AM - 12:00: PM Future Meeting Dates**

- March 29, 2019
- June 7, 2019