

July 26, 2017

Area 3 Senior Services Agency

701 S. Allen, Ste. 100

Meridian, Idaho 83642

Re: Board Minutes

Monthly Board of Directors meeting of the A3SSA, held at the Meridian Office.

Present for the meeting: Kelly Aberasturi, Owyhee County Commissioner; Bill Willey, Valley County Commissioner; Chair, Marc Shigeta, Payette County Commissioner; and Executive Director Raul Enriquez.

With the absence of a quorum the minutes of June 14th and other action items will have to be postponed for the next meeting. The Chairman called the meeting to order at 1:39 pm.

The Executive Director gave an update of current condition of the Agency. Attached to these minutes is the Director Report outline.

The Board discussed the need to continue to pursue qualification with the PERSI retirement program. We will be send a copy of the communication between IAC Executive Director Dan Chadwick and Director Don Drum with PERSI. We will develop JPA amendment language that we hope will satisfy PERSI.

Raul explained that some of our Senior Centers had overspent their Home Delivery Meal lines. We had some carryover funds and ICOA allowed him to credit those Senior Centers who had over spent.

The meeting adjourned at 2:45.

Respectfully,

Marc Shigeta