

AREA 3 SENIOR SERVICES AGENCY

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

A3SSA Advisory Council Special Meeting

10/06/2017

701 S. Allen St. Ste 100

Meridian, Idaho 83642

Call in Number+1 (208) 789-0851

Access code: 12525295

Call to Order:

Role Call:

- Carolyn Bollar- absent
- Debra Mueller- present
- Dolly Baughman- present
- Grant Jones- present
- Jim Sola- present
- John O'Keefe- present
- Karin Hoffer- present
- Kathy Skogsberg- absent
- Lana McCollough- absent
- Liz Mummey- present
- Todd Morris - present
- Kelly Aberasturi- absent

2:00-2:05 September Meeting Minutes

- Approval of Meeting Minutes
 - Grant moves to accept minutes, John seconds. All ayes- passed.

2:05-2:15 AAA Area Plan Vote

- Discussion
 - Raul sent it out to all Senior Centers, Commissioners, Advisory Council, and ICOA reviewed. ICOA feedback: Advisory Council is at exactly 50% 60+ but the statute reads that it must be more than 50%
 - Make this an agenda item
- Vote on the approval of the Area Plan to sign and submit to ICOA.
 - Todd moves to approve the Area Plan 2017, Grant seconds. All ayes- passed.