

October 11, 2017

Area 3 Senior Services Agency

701 S. Allen, Ste. 100

Meridian, Idaho 83642

Re: Board Minutes

Board of Directors meeting of the A3SSA, held at the Meridian office.

Present for the meeting: Vice Chair Tom Dale, Canyon County Commissioner; Mark Rekow, Gem County Commissioner; Kelly Aberasturi, Owyhee County Commissioner; Bill Willey, Valley County Commissioner; Chair Marc Shigeta, Payette County Commissioner; and Executive Director Raul Enriquez.

A quorum was present and the meeting was called to order at 4:05 pm.

The Executive Director provided a copy of the final draft of the Area Plan. The Area Plan had been signed by the Advisory Council. Commissioner Tom Dale moved to approve the Area Plan. Commissioner Mark Rekow seconded the motion which was passed unanimously.

Being no further business, the meeting adjourned at 5:14 pm.

Respectfully,

Marc Shigeta