

MEETING
IDAHO IMMUNIZATION ASSESSMENT BOARD

Date: Tuesday, January 16, 2024

Time: 3:00 P.M. MST

Location: DOI Conference Room A – 700 W State St., Boise, ID 83702

And Teams Meeting ID: 233 394 900 965

Meeting passcode: vJncNt Phone: +1 208-985-2810

Phone Conference ID: 603 739 484#

AGENDA

- I. Call to order by Norm Varin, Chair
- II. *Approve minutes from October 2, 2023 meeting
- III. *Financial Update – DOI Staff
 - a. Approval of the financial report
- IV. New Business – DOI Staff
 - 1. Status of SFY 2024 Assessment Payments
 - 2. *Request for Adjustment of Assessment (Benecard Services, Inc.)
 - 3. Status of SFY 2025 Assessment Survey
- V. *Discussion of Immunization Assessment Program Sunset – Norm Varin, Chair
- VI. Next meeting date
- VII. Adjournment

* Indicates Action Items