

**MEETING**  
**IDAHO IMMUNIZATION ASSESSMENT BOARD**

Date: Monday, January 30, 2023

Time: 4:00 P.M. MST

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

And Webex Meeting number (access code): 2460 557 8609

Meeting password: fJuSBX4fJ46 Phone: 1-415-655-0001

**AGENDA**

- I. Call to order by Norm Varin, Chair
- II. \*Approve minutes from October 17, 2022 meeting
- III. \*Financial Update – Terry Easley
  - a. Approval of the financial report
- IV. New Business – Kathy McGill
  - a) Status of 2023 Immunization Assessment Survey
  - b) \*Request for Adjustment of Assessment (Benefit Plan Administrators, Inc.)
- V. Next meeting date
- VI. Adjournment

\* Indicates Action Items