

MEETING
IDAHO IMMUNIZATION ASSESSMENT BOARD

Date: Monday April 9, 2018

Time: 3:00PM MST

Location: Department of Insurance – JRW Building, 700 W. State St
3rd floor Conference Room A



AGENDA

- I. Call to order by Ted Epperly, Chair
- II. Approval of December 11, 2017 meeting minutes
- III. Reports
 - (a) Financial Update (Combined DHW & DOI report)
- IV. Old Business
 - (a) Legislative Update
- V. New Business
 - (a) *Annual Election of Officers
 - (b) 2017 Updated Numbers
 - (c) Status of Surveys
 - (d) Assessment Determination
- VI. Next meeting – Tentatively set for June 25, 2018 at 3:00 PM MST
- VII. Adjournment

*Per the Plan of Operation:

“The Board shall elect a chairperson and vice chairperson from its members and such other officers as it deems appropriate. The terms of these offices will be for one year. Upon election, the chairperson shall notify the Insurance Director of the Board’s officers within thirty (30) days of said election.”