

MEETING

IDAHO IMMUNIZATION ASSESSMENT BOARD

Date: Monday, November 16, 2020

Time: 4:00 P.M. MST

Location: JRW Conference Room East – 700 W State St., Boise, ID 83702

And Webex

Meeting number (access code): 177 440 8003

Meeting password: ayVUWqqy346

AGENDA

- I. Call to order by Dr. Ted Epperly, Chair
- II. *Address the potential Open Meeting Law violation arising from meeting held November 9, 2020
- III. *Approve minutes from July 13, 2020 meeting
- IV. *Financial Update –Reneé Iverson
 - a. Approval of refund of an assessment
 - b. Approval of removal of an assessment
 - c. Approval of the financial report
- V. Next meeting date
- VI. Adjournment

* Indicates Action Items