

MEETING
IDAHO IMMUNIZATION ASSESSMENT BOARD

Date: Monday, July 17, 2023

Time: 3:00 P.M. MST

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

And Webex Meeting number (access code): 2462 261 6758

Meeting password: YhPRYJ3TQ76 Phone: 1-415-655-0001

AGENDA

- I. Call to order by Norm Varin, Chair
- II. *Approve minutes from April 10, 2023 meeting
- III. *Financial Update – DOI Staff
 - a. Approval of the financial report
- IV. New Business
 - 1. Status of SFY 2024 Assessment Payments – Kathy McGill
 - 2. Renewal of MOU with WA Department of Health – Kathy McGill
 - 3. *Election of Officers – Norm Varin, Chair
 - 4. Review Estimated Program Savings – Tamarie Olson
- V. Discussion of Immunization Assessment Program Sunset – Norm Varin, Chair
- VI. Next meeting date
- VII. Adjournment

* Indicates Action Items