

MEETING
IDAHO IMMUNIZATION ASSESSMENT BOARD

Date: Monday, July 25, 2022

Time: 3:00 P.M. MST

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

And Webex Meeting number (access code): 2450 154 0670

Meeting password: f3dWrMqPs38 Phone: 1-415-655-0001

AGENDA

- I. Call to order by Norm Varin, Chair
- II. *Approve minutes from April 6, 2022 meeting
- III. Introduction of new Fiscal Officer, Terry Easley – Norm Varin, Chair
- IV. *Financial Update – Terry Easley
 - a. Approval of the financial report
- V. New Business
 1. Status of SFY 2023 Assessment Payments – Kathy McGill
 2. *Election of Officers – Norm Varin, Chair
- VI. Next meeting date
- VII. Adjournment

* Indicates Action Items