Welcome and Call to Order | Chair Bolz

Consent Agenda (Items on the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless a Commissioner or citizen so requests, in which case the item will be removed from the Consent Agenda and placed on the Regular Agenda.)

Approval of Prior Meeting Minutes (2/07/19)
Budget / Financial Update

Executive Director Report | Kathleen Elliott
Deputy Director Vacancy

Regional Coordinator Summaries

Review of Designated Deficiencies

Rules and Legislation | Kathleen Elliott
Executive Order No. 2019-02 (Red Tape Reduction Act)
- Statutorily Required Rule Promulgation
- Strategic Plan
HR 43
- Changes to “Financial Assistance” and “Compliance Proposal”
Rules Changes
10:15 am  JFAC FY2020 Budget | Chair Bolz and Kathleen Elliott
Implications
Financial Assistance
  ▪ Local Share Percentage
  ▪ Minimum Award

10:45 Grant Application | Chair Bolz and Kathleen Elliott

10:45 am Conference Room Technology
Conference Room Screen Quote

10:50 am Comprehensive Training
Training Model for FY2020
Counties Cooperating/Sharing Resources

11:00 am 2019 Meeting Dates

Executive Session: Pursuant to Idaho Code 74-206, convene in executive session to consider personnel matters, consider records that are exempt from public disclosure or communicate with legal counsel (Idaho Code 74-206(1)(a), (b) and/or (d)).

Executive Session Discussion

11:15 pm Adjournment | Chair Bolz