

Northwest Senior Services Board
March 12, 2024
1:00 pm – 3:30 pm
Hybrid Meeting

In-Person
Mount Vernon NWRC Office
301 Valley Mall Way, Suite 100
Mount Vernon, WA
(360) 676-6749

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Meeting ID: 814 4973 0953
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AGENDA

Agenda Topic	Action Required	Time
1. Call to Order Chair- <ul style="list-style-type: none">• Introduction of guests• Roll call• Review of January minutes• Announcements• Public Comment	Motion	1:00 pm – 1:05 pm
2. Nomination and Vote for Vice Chair	Information	1:05 pm – 1:15 pm
3. Committees (general discussion)	Information	1:15 pm – 1:30 pm
4. Executive Director Updates <ul style="list-style-type: none">• Agency Updates – Review• Legislative Priorities• Care Coordination	Information	1:30 pm – 2:00 pm
5. Dementia Support Program	Information	2:00 pm – 2:20 pm
6. Break		2:20 pm – 2:35 pm
7. Bylaws - Sub-committee Review/update	Motion	2:35 pm – 2:45 pm
8. San Juan Discussion (Stephen)	Discussion	2:45 pm – 3:00 pm
4. State Council on Aging Update (SCOA)	Information	3:00 pm – 3:15 pm
5. Updates from our Communities	Information	3:15 pm – 3:30 pm
6. Adjourn	Motion	

****The next meeting of the NWSSB will be held on March 12, 2024**

Anyone needing special accommodations to participate in a meeting should contact NWRC at least 48 hours in advance of the scheduled meeting.

For more information, please contact the NWRC office at (360) 676-6749
600 Lakeway Drive, Bellingham, WA 98225