

Northwest Senior Services Board

May 14, 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

[Join Zoom Meeting](#)

Meeting ID: 814 4973 0953

Passcode: 522849

One tap mobile

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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. Board Members Term Expiring in June 2024 (Mary Kanter, Stephen Shubert, Georgiann Dustin, Jennifer Lautenbach, Alberta Horn)	Information	1:05 pm – 1:15 pm
3. Committee Discussion Regular Outreach reporting Committee Operation Details and Accessibility	Information	1:15 pm – 1:30 pm
4. ‘Save our selves’ updates – Stephen Shubert	Information	1:30 pm – 1:55 pm
5. Break		1:55 pm – 2:10 pm
6. Caregiver Outreach Program	Information	2:10 pm – 2:30 pm
7. Executive Director Updates <ul style="list-style-type: none">• Agency Updates – Review• Legislative Priorities• Care Coordination	Information	2:30 pm – 3:00 pm
8. State Council on Aging Update (SCOA)	Information	3:00 pm – 3:15 pm
9. Updates from our Communities	Information	3:15 pm – 3:30 pm
10. Adjourn	Motion	

****The next meeting of the NWSSB will be held on July 9, 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
