

Northwest Senior Services Board
January 9, 2023
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
Passcode: 522849
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+12532158782, 81449730953# US (Tacoma)

AGENDA

Agenda Topic	Action Required	Time
1. Call to Order Chair- <ul style="list-style-type: none">• Introduction of guests• Roll call• Review of September minutes• Announcements• Public Comment	Motion	1:00 pm – 1:05 pm
2. Nomination and Vote for Chair Board Members Terms Expiring Board Members Committee	Motion	1:05 pm – 1:15 pm
3. 2024 Meeting Dates	Information	
4. Executive Director Updates <ul style="list-style-type: none">• Agency Updates – Review<ul style="list-style-type: none">○ 2024 Budget overview○ Legislative priorities○ Staffing changes	Information	1:15 pm – 1:30 pm
5. Strategic Plan	Discussion	1:30 pm – 1:45 pm
6. Break		1:45 pm – 2:00 pm
7. Clinical Programs Overview	Discussion	2:00 pm – 2:30 pm
8. Bylaws - Sub-committee Review/update	Discussion	2:30 pm – 2:45 pm
4. State Council on Aging Update (SCOA)	Information	2:45 pm – 3:00 pm
5. Updates from our Communities	Information	3:00 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
