

**Northwest Regional Council - Regular (Remote) Meeting
10:00 AM -- April 22, 2021**

ZOOM

<https://zoom.us/j/99443371799?pwd=eU5TcHMvSHN2REpUajhHNEIVZm9mQT09>

Meeting ID: 994 4337 1799

Passcode: 136261

AGENDA

Agenda Topic	Pages	Action Required
1. Call to Order		
2. Public Comment		
3. Consent Agenda		
All matters listed with the Consent Agenda have been distributed to each Council Member for reading and study, are considered to be routine, and will be enacted by one motion of the Northwest Regional Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request of a Council Member.		
Consent Agenda:		
a) Approval of the Minutes, Regular Meeting December 10, 2020 and Special Meeting December 18, 2020	1 - 5	Motion to Approve
b) Approval of November and December 2020 and January February 2021 Voucher Listings	enclosure & 6 - 9	Motion to Approve
c) 2020 Budget to Actual Report	10 - 17	Motion to Approve
d) Routine Contracts and Amendments	18 - 21	Motion to Approve
e) Signatures of Authoritative Body –WH Co Treasurer	22 - 23	Motion to Approve
4. Regular Agenda		
f) Distribution of Additional Federal Coronavirus Response Older Americans Act Funding	24 - 26	Motion to Approve
g) Key Staff Additions	27	Motion to Approve
h) Consideration of Juneteenth as a NWRC Paid Holiday	28	Motion to Approve
i) NW LEARN --- Dissolution Report	29 - 31	Motion to Approve
j) NWRC Participation in DRS Deferred Compensation Program	32 - 34	Motion to Approve
k) NWRC Post Pandemic Planning Considerations	35 - 41	Discussion
l) Program Updates	Verbal	Information
m) Nomination of Officers and Executive Committee	42	Motion to Approve
4. Other Issues		
• County Information Sharing	Verbal	Information
6. Announcements		
7. Adjournment		

Future NWRC Meetings

July 22 and December 9, 2021, Venue to be determined

For more information, please contact the NWRC office at (360) 676-6749 or 1-800-585-6749, 600 Lakeway Drive, Bellingham, WA 98225.
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