

Northwest Regional Council Governing Board
May 19, 2023
10 am – 12 pm

Governing Board

Join Zoom Meeting

<https://us06web.zoom.us/j/82696745020?pwd=VEZML0wwRi9tL0F6SjNQK3E3R3g0UT09>

Meeting ID: 826 9674 5020

Passcode: 809950

One tap mobile

+12532158782,,82696745020# US (Tacoma)

Public

600 Lakeway Drive

Bellingham, WA 98225

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, i. Regular Meeting, December 15, 2022		Motion to Approve
b) Approval of November, December, January, and February Expenditure Listings		Motion to Approve
c) 2022 Budget to Actual Report		Motion to Approve
d) Routine Contracts and Amendments		Motion to Approve
e) Signatures of Authoritative Body – Whatcom Co Treasurer		Motion to Approve
4. Executive Director's Report		
a) Welcome new Board Members		Information Only
b) Legislative and Agency Updates		Information Only
5. Regular Agenda		
a) Proposed Benefit Changes		Motion to Approve
b) Market Rate and Staffing Adjustments		Motion to Approve
c) Reloadable Debit Card Program		Motion to Approve
d) Strategic Plan Update		Motion to Approve

- e) Nomination of Officers and Executive Committee
(Elections to occur at July meeting)

Motion to Approve

6. Other Issues

- County Information Sharing

Information Only

7. Announcements

Monthly Focus Topics:

- May
Older American's Month, Better Hearing Month, Mental Health Awareness, World Hunger, Hypertension Awareness, National Nurses Day, Missing and Murdered Indigenous Women Awareness Day
- June
National Home Safety Month, Alzheimer's and Brain Awareness PTSD Awareness, Cataract Awareness, Pride-LGBTQ Month, National Cancer Survivors Day, World Elder Abuse Awareness, Juneteenth

Information Only

8. Executive Session

- Legal Updates

Information Only

9. Adjournment

Future NWRC Meetings

July 20, 2023 and December 7, 2023, 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.