

**Northwest Senior Services Board**  
**September 12, 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

[Join Zoom Meeting](#)  
Meeting ID: 814 4973 0953  
Passcode: 522849  
One tap mobile  
+12532158782, 81449730953# US (Tacoma)

**AGENDA**

| <b>Agenda Topic</b>  | <b>Action Required</b> | <b>Time</b>              |
|--|------------------------|--------------------------|
| <b>1. Call to Order</b><br>Chair- <ul style="list-style-type: none"><li>• Introduction of guests</li><li>• Roll call</li><li>• Review of July minutes</li><li>• Announcements</li><li>• Public Comment</li></ul> | <b>Motion</b>          | <b>1:00 pm – 1:05 pm</b> |
| <b>2. Nomination and Vote for Chair</b>  | <b>Motion</b>          |                          |
| <b>3. Executive Director Updates</b> <ul style="list-style-type: none"><li>• Agency Updates – Review</li></ul>   | <b>Information</b>     | <b>1:05 pm – 1:15 pm</b> |
| <b>4. WA CARES</b>   | <b>Discussion</b>      | <b>1:15 pm – 1:45 pm</b> |
| <b>5. Break</b>  |                        | <b>1:45 pm – 2:00 pm</b> |
| <b>6. NWRC Video</b>   | <b>Discussion</b>      | <b>2:00 pm – 2:15 pm</b> |
| <b>7. October Virtual Advocacy Day Planning</b>  | <b>Discussion</b>      | <b>2:15 pm – 2:45 pm</b> |
| <b>8. Bylaws - Sub-committee Review/update</b>   | <b>Discussion</b>      | <b>2:45 pm – 2:55 pm</b> |
| <b>4. State Council on Aging Update (SCOA)</b>   | <b>Information</b>     | <b>2:55 pm – 3:05 pm</b> |
| <b>5. Updates from our Communities</b>   | <b>Information</b>     | <b>3:05 pm – 3:30 pm</b> |
| <b>6. Adjourn</b>  | <b>Motion</b>          |                          |

**\*\*The next meeting of the NWSSB will be held on November 14<sup>th</sup>, 2023**

*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.

