

**Northwest Senior Services Board**  
**November 14, 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> Chair- <ul style="list-style-type: none"><li>• Introduction of guests</li><li>• Roll call</li><li>• Review of September 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> Board Members Terms Expiring Board Members Committee	<b>Motion</b>	<b>1:05 pm – 1:15 pm</b>
<b>3. 2024 Meeting Dates</b>	<b>Information</b>	
<b>4. Executive Director Updates</b> <ul style="list-style-type: none"><li>• Agency Updates – Review<ul style="list-style-type: none"><li>○ 2024 Budget overview</li><li>○ Legislative priorities</li><li>○ Staffing changes</li></ul></li></ul>	<b>Information</b>	<b>1:15 pm – 1:30 pm</b>
<b>5. Strategic Plan</b>	<b>Discussion</b>	<b>1:30 pm – 1:45 pm</b>
<b>6. Break</b>		<b>1:45 pm – 2:00 pm</b>
<b>7. Bylaws - Sub-committee Review/update</b>	<b>Discussion</b>	<b>2:00 pm – 2:20 pm</b>
<b>4. State Council on Aging Update (SCOA)</b>	<b>Information</b>	<b>2:20 pm – 2:45 pm</b>
<b>5. Updates from our Communities</b>	<b>Information</b>	<b>2:45 pm – 3:30 pm</b>
<b>6. Adjourn</b>	<b>Motion</b>	

**\*\*The next meeting of the NWSSB will be held on January 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