

**Northwest Senior Services Board**

**July 23, 2024**

**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 May minutes</li><li>• Announcements</li><li>• Public Comment</li></ul>   | <b>Motion</b>          | <b>1:00 pm – 1:05 pm</b> |
| <b>2. NWSSB Meeting Schedule</b>  | <b>Information</b>     | <b>1:05 pm – 1:15 pm</b> |
| <b>3. Committee Discussion</b> <ul style="list-style-type: none"><li>• Social Isolation<br/>Committee Members<br/>Marshall Gartenlaub, Jen Lautenbach, Mike Shaw, Mary Kanter</li><li>• Save our ‘selves’<br/>Committee Members<br/>Survey for San Juan Island -Domestic Services<br/>Stephen Shubert, Carl Bender, Lucretia Devine, Mary Kanter</li><li>• Advocacy<br/>Committee Members</li></ul> | <b>Information</b>     | <b>1:15 pm – 1:30 pm</b> |
| <b>4. NWSSB Meeting Schedule</b>  | <b>Information</b>     | <b>1:30 pm – 1:55 pm</b> |
| <b>5. Break</b>   |                        | <b>1:55 pm – 2:10 pm</b> |
| <b>6. NWRC Outreach and info - all share</b>  | <b>Information</b>     | <b>2:10 pm – 2:30 pm</b> |
| <b>7. Executive Director Updates</b> <ul style="list-style-type: none"><li>• Agency Updates</li><li>• Review Governing Board Meeting</li><li>• US Aging Population Reports</li></ul>  | <b>Information</b>     | <b>2:30 pm – 3:00 pm</b> |

- Legislative Priorities

|   |             |                   |
|---|-------------|-------------------|
| 8. WA Cares Update Initiative 2124      | Information | 3:00 pm – 3:15 pm |
| 9. State Council on Aging Update (SCOA) | Information | 3:15 pm – 3:20 pm |
| 10. Updates from our Communities        | Information | 3:20 pm – 3:30 pm |
| 11. Adjourn                             | Motion      |                   |

**\*\*The next meeting of the NWSSB will be held on September 10, 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<br>600 Lakeway Drive, Bellingham, WA 98225 |
|---|