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## **BNOA RETREAT AGENDA**

**JANUARY 4<sup>TH</sup>, 2024**

**8:30 – NOON**

**OUR MISSION:** The BNOA is dedicated to healthy aging in our community by promoting awareness of needs and resources that support older adults through life’s transitions.

**8:30 Welcome:** Dan Lassiter, Community Services Supervisor North Bellevue Community Center

- Introduce Jen Newton, Parks Manager - Dan
- Chair 2024 – Dan

**8:40 Self Introductions of all BNOA members and city staff – Chair**

**8:50 Role Call - Chair**

**8:55 Approval of Minutes (Dec).** – Chair

**9:00 BNOA Items to Review**

1. Review Roberts Rules of Order. – (see attachment) Dan/Chair

**9:10 New Business**

1. Vice Chair – Discussion to adapt nomination process for 2024 only. - Dan
2. Legislative Agenda review for approval - Diana
3. Zoom vs Microsoft Teams for future meetings. - Dan
4. New Members orientation plan. – Dan/Abigail/Anne

**10:00 Break 10min**



## **10:10 Committee 2023 summary reports**

Advocacy - Diana

Outreach - Julie

Housing & Transportation – Anne

## **10:30 BNOA possible goals for 2024**

1. Plan for continuation of CoB Department meeting. (Next meeting, department communication, planning tracking, how to provide regular input,
2. 2024 Presentations for BNOA meetings.
3. Development of Electronic Storage of BNOA info for members use only. – Abigail. Needs three people to approve to become Ad Hoc.
4. Local agenda items to think about focusing on: establish local senior networks; broadband access; disability concerns; caregiver issues; food insecurity; isolation, housing, transportation, ARP funding to seniors. Sidewalks, covered bus stops, etc...
5. How to stay involved with 2044 comprehensive plan.
6. BNOA December potential changes for 2023.
  - December committee meetings – retire?

## **11:00 Set up and organize committee's (gather in 3 separate rooms)**

1. Identify which committee each member will be participating in.
2. Meeting day and time.
3. Note taker or shared note taker per meeting.
4. Choose a chair or co-chairs.
5. Create outline of 2024 work plan.
6. Send this information to Dan.

## **Noon - Adjourn**