Bellevue Network on Aging Annual Retreat Thursday, January 5, 2017 – 8:30am-Noon Bellevue City Hall, Room 1E -113

8:30-8:40am- Welcome

• Welcome and Introductions; Approval of Minutes

8:40-9:10am – BNOA Members and Staff: Roles, Responsibilities

- Dan Lassiter: Review of BNOA's purpose and by-laws for BNOA member responsibilities; Review role of staff
- Debbie Lacy: Fostering Ownership and Leadership

9:10am-9:40am – Review of Committee Accomplishments/Challenges

- ADVOCACY- Eilleen Rasnack & Jullie Gray
- TRANSPORTATION/HOUSING Beverly Heyden, Hannah Kimball & Berta Seltzer
- OUTREACH- Ethan Crawford

9:40-10:15 - 2017 Committees

- Transportation/Housing: Discussion (Standing Committee or Ad Hoc?)
- Identify Committee Co-Chairs and Committee Members
- Bylaw Review Ad Hoc Committee

<u>10:15-10:25am – Break</u>

10:25-11:35 -- Committee Goals & Work Plans

- Break into committees to identify projects and priorities for the 2017 work plan
- Confirm committee meeting schedule
- Review template for committee reports at monthly meetings

11:35am-11:50am- Report Out: Committees Share Draft Work Plan Goals

11:50-Noon- Wrap-up

• Immediate Next Steps and Adjourn