



BNOA RETREAT AGENDA

JANUARY 5TH, 2023

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 Shelley Brittingham - Dan
- Chair & Vice Chair 2023 - Dan

8:35 Role Call - Abigail

8:40 Approval of Minutes (Sept & Dec). – Abigail

8:45 New Business

1. Contact Information Review. – Dan
2. Women's Health Letter. - Diana
3. Legislative Agenda review for approval - Diana
4. Zoom vs Microsoft Teams for future meetings. - Dan
5. New Members on-boarding. - Dan
6. Recruitment to continue. - Dan
7. Discuss using more (not all) of the Roberts Rules of Order. – (see attachment) – Dan asking for an ad hoc committee

9:15 Break 10min



9:25 Get-to-know Me Activity

- Tell a little-known fact about yourself and White Elephant Gift activity.

10:00 Committee 2022 summary reports

Advocacy - Diana

Outreach - Mary

Housing & Transportation – Gazel

10:15 BNOA possible goals for 2023

1. 2023 Speakers.
 - Speak to City of Bellevue Depts
 - Memory Loss and Vision loss are ideas already proposed.
 - Accepting talks from City of Bellevue Projects.
 - How can information received be put to use by BNOA?
2. Development of Electronic Storage of BNOA info for members use only. – Abigail
3. Possible committee configuration changes. After March maybe Advocacy with Housing and Transportation.
4. Local agenda items to think about focusing on: establish local senior networks; broadband access; disability concerns; caregiver issues; food insecurity; isolation, etc...
5. Bylaw updates?
6. Show to stay involved with 2044 comprehensive plan.
7. BNOA December potential changes for 2023.
 - Meetings?
 - Exit interviews?
8. Other. (Creating a learning series).



11:15 Committee's set up and organize.

1. Meeting day and time.
2. Note taker or shared note taker per meeting.
3. Choose a chair or co-chairs.
4. Create outline of 2023 work plan.
5. Send this information to Dan

Noon - Adjourn