

NORTHSHORE SENIOR CENTER
BOARD OF DIRECTORS MEETING – AGENDA – 4/26/22
5:30 PM Room 202 Northshore Senior Center

5:30pm	Call to Order Board Member Roll Call Welcome Guests	Suzanne Greathouse
5:45 pm	Approval of Consent Agenda: Meeting Minutes	Suzanne Greathouse
5:50 pm	Mission Moment – Volunteerism CEO Report	Nathan Phillips
6:20 pm	Committee Work Plan updates: Finance – Bing Governance/Nominating – Nora	Committee Chairs
6:40 pm	Business <ul style="list-style-type: none"> • Advisory Council update – Barbara • Task Force Update <ul style="list-style-type: none"> ○ DEI – Bruce ○ Strategic Planning – Suzanne ○ NPRSA & Capital Repairs – John ○ Sport Court – Bing ○ Accounting Best Practices – Suzanne 	Suzanne Greathouse
7:00 pm	Other Announcements	All
7:15 pm	Adjourn	Suzanne

Next Board Meeting – May 24th, 2022, 5:30pm
Location: Northshore Senior Center - Bothell