



NSC Board of Directors
Meeting (Hybrid) Meeting Minutes
September 24, 2024
Bothell Senior Center

Present: Bing Teng, Nora Todd, Setareh Mahmoodi, Rajat Oberoi, Rocio Luna-Culotti, Sarah McGuire, Han Tran, Kenny Mwendar

Excused: Foram Shah, Arny Alejandrino, Jenn Snyder

Staff: Nathan Phillips, Isaiah Shim

Guests: Patricia Gustafson, Pat Olsen

Meeting Called to Order at 5:34 pm

Consent Agenda:

- **Consent agenda approved unanimously**

CEO Report:

- Budget Process/schedule presented
- Giving Tuesday's importance is mentioned
- Potential structure may be needed to accommodate visitor comments for the Board

NPRSA and Levy Renewal

- Joint meeting recap
- Levy renewal status update shared
- Considerations in "Community Center" discussions discussed
- Next meeting date and location shared

Advocacy Proposal

- WA Initiative 2117 discussed
- Consideration of opposing the repeal of WA's Climate Commitment Act is discussed
- The Board's stance on the Initiative is discussed, the Board supports unanimously opposing the repeal of the Climate Commitment Act, want a clear statement about it, FAQ about it, leverage advocacy in the future

Executive Committee

- Setareh Mahmoodi has been appointed as Vice President
- Nominating committee
 - Have 5 applicants so far
 - Subset of committee to meet with each one of them
- Upcoming Officer Elections
 - Process to elect is discussed

- Process of nominating people is discussed

Your Wellness World: NSC Health Fair Report Out

- Health Fair discussed
 - Vendors and participants were happy
 - New and old vendors want to participate next year

Legacy Society

- Luncheon was discussed
- Potential recording future Luncheons is discussed
- Potential for another event (possibly happy hour) in early Spring is discussed

Preview of Next Meetings

- November meeting is Tuesday before Thanksgiving
- December social, holiday get-together discussed
- October 29, November 26

Other Notes

- Rocio brought up possibility of school district community outreach
 - Veteran's Day and Valentine's Day
- Members of the nominating committee listed
 - Deputy Mayor of Bothell
 - Brooke Knight
 - Member of Woodinville Chamber of Commerce
 - Rocio, Foram, and Setareh is available
 - Advisory Council has asked to be a part of the process

Meeting officially adjourned at 6:47 pm

Minutes compiled by Isaiah Shim 9/24/2024

Board Review by: Rocio Luna-Culotti, Secretary