



# NSC Board of Directors Meeting (Hybrid) **Meeting Minutes** February 25, 2024 Bothell Senior Center

**Present:** Foram Shah, Chris Fordyce, Linda Brabant, Vivek Singh, Jack Peters, Rocio Luna-Culotti, Kenny Mwendar, Setareh Mahmoodi, Arny Alejandrino, Rick Kendo

**Excused:** Han Tran,

**Staff:** Nathan Phillips, Isaiah Shim

**Guests:**

**Meeting Called to Order at 5:33**

**Call to Order and Board Member Roll Call**

- Members of the NSC Advisory Council are present
- Members of the senior centers are also present virtually and physically
- Board members are introduced

**Public Comment**

- Public comments were limited to 2 minutes per person
- The Board is acknowledging the comments made but not commenting on them

**Consent Agenda:**

- **Consent agenda is approved unanimously**

**CEO Report**

- Bothell senior center received a new van today
  - The funding for this was discussed
  - All donors will be listed in the upcoming financial packet
- Maggie Parker celebration of life March 8<sup>th</sup> from 1-3 pm at the Health and Wellness Center
- Bothell power supply legislative funding is in the works, request has been submitted, a second request has been submitted
  - No requests have been approved
  - The senior center is not an approved shelter, but these requests are a step to getting there
- The 102<sup>nd</sup> Ave bridge closure and how it is affecting the senior center members is discussed

- Lack of a bump of numbers likely due to the bridge closure

#### **Advisory Committee Update- Chris and Linda**

- Introduction of Members
  - Chris and Linda are representatives of the Board
  - Terry Busch voted unanimously chair of the Advisory Council
    - Biggest thought: wants to work through things properly
  - There was a discussion about reviewing the charter for the AC, putting the AC and Board charter together, how the two work together and keeping an open line of communication
- Rocio's vision for the AC and the Board was shared at the last AC meeting, it was appreciated
- A staff member being on the AC was discussed, Leadership Team members being present at AC meetings is discussed
- Part of Rocio's mission is putting the AC in Board agendas
- AC members present are introduced: Patricia Gustafson, Terry Busch, Mohan Khandekar, Pamela Wyss
- Board charter is next, AC and Board will review it

#### **2025 NSC Board Committees**

- Finance:
  - Foram, Kenny, Jack, Arny
- Advisory Council
  - Chris, Linda
- Legacy Society
  - Setareh, Rick, Chris
- Governance
  - Han, Linda
- Nominating
  - Rocio, Foram, Setareh
- Community Outreach & Engagement
  - Rocio, Vivek
- AC members being on Board committees is proposed
- AC support on upcoming steps like the levy are encouraged
- Board committees were discussed at the Board retreat
  - Board members gave their preferences, Rocio put together the committees based on these preferences
- Agenda being posted on the website is proposed
- Rocio: Processes and little things need to get cleaned up

#### **Joint NPRSA Meeting on Wednesday, March 19<sup>th</sup> 5:00-6:30 pm at Kenmore City Hall (hybrid)**

- Invite will be sent out before the meeting by Nathan
- Tenant Agreement drafted in January 2025
- Crawl space in H&W is on the agenda for later this year
- Levy rate and public hearing in November 2025
- Elevators in both buildings, new boilers parking lots, energy efficient items all discussed for this year's levy

- If the levy does not pass, projects and planning for those projects get postponed
  - Building inspections might not get passed, leading to the building being shut down
  - Try again to get it passed at a later date

## **Recognitions**

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## **Art Show**

- Quick overview
  - May 2<sup>nd</sup> and 3<sup>rd</sup>
  - May 2<sup>nd</sup>
    - Silent auction
      - All proceeds go to senior center
    - Art displays
      - Proceeds go to the artists
    - Reception on Friday night
  - Sponsorship flyer will be sent out later this week
    - Potential sponsors will be reviewed by Nathan since there is no Philanthropy Director
- Art Workshops
  - Will be before and after the Art Show
  - People were not aware that there were workshops last year
  - Workshops will be on Wednesdays during Happy Hour hours
  - April 30<sup>th</sup> and May 7<sup>th</sup> (2 classes each day)
- Having live music again is discussed, Vivek will reach out to potential options
  - Paying musicians is discussed
- Kids class is and kids' snacks is discussed and proposed
- Sponsorship flyer
  - More color
  - Bigger font/ highlight the dates and the VIP reception
  - Something that highlights sponsorship

## **Executive Session**

- Session started at 6:58 pm

## **Meeting officially adjourned at 6:58 pm**

Minutes compiled by Isaiah Shim 2/25/2024

Board Review by: Arny Alejandrino, Secretary