



NSC Board of Directors
Meeting (Hybrid) Meeting Minutes
June 24, 2025
Bothell Senior Center

Present: Rocio Luna-Culotti, Kenny Mwendar (virtual), Vivek Singh, Christine Fordyce, Linda Brabant, Rick Kendo, Setareh Mahmoodi (virtual)

Excused: Foram Shah, Jack Peters

Staff: Nathan Phillips, Isaiah Shim (virtual), Arny Alejandrino

Guests: Nancy Wilson, Terry Busch, George John, Nancy Wilson

Meeting Called to Order at 5:32 pm

Call to Order and Board Member Roll Call

Public Comment

- Public comments are limited to 2 minutes per person
- The Board acknowledges the comments made but do not comment on them
- Terry Busch
 - In addition to hosting tours at the Bothell Senior Center, tours at other senior centers as well as making the tours open to any board members
- George John
 - Talked about the inaccuracies of the June Monthly Calendar for Bothell
 - Licensing in the elevator out of date

Consent Agenda- Rocio

- **Consent agenda is provisionally approved unanimously**

Board Membership Update

- Nominating update
 - Arny officially taking a new role as a staff member
 - Director of Philanthropy
 - Interviews for additional board members are underway
- Officer Appointment
 - Jack has been appointed as the new Secretary

CEO Report-Nathan

- Philanthropy Update-Arny

- Initial Priorities:
- Woodinville 4th of July 5K
 - Nearly \$11k in sponsorships
- Annual Report
 - Getting put together
 - Last annual report was 2018
- Coming up next:
 - Legacy Society
 - Major Gifts
 - Asking the board if any members will have donor conversations with past donors
- CEO Update
 - Solar + Storage
 - Package for battery system for power outages
 - Step towards being an emergency shelter
 - Function as a heating and cooling center
 - PSE trying to give the center solar panels
 - Has to be done fast
 - Can be 20% complete by the time funding can be rescinded
 - NPRSA will be director of grant
 - Operational Goals for 2025
 - Staff development and annual review program
 - Succession planning
 - Able to report to King County on what transportation program people use, show the impact of their van support
 - Looking to hire Activity and Program Assistant for ADH, Program Coordinator for Wranglers
 - Health Fair
 - Tracey has met with Nora to form a plan about how to run it this year

Advisory Committee Update- Chris and Linda

- Charter and recent activities
 - Terry introduces Pam as a member-at-large to fill in the gaps, at Kenmore specifically
 - Hoping to get the charter done and approved by August board meeting

NPRSA and Levy Update-Nathan

- NPRSA Meeting
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- Levy Renewal Planning
 - Levy Renewal Coordinating Committee

- NPRSA: Board, Staff, Consultant
 - Info and awareness, projects completed and their impact
- NSC: Board, Staff, Members
 - Info and awareness, presentations and storytellers, publicity, encourage people to vote, recruit PRO committee
- Campaign
 - Official Registered Campaign, raise some \$, website & collateral, Vote YES
 - Has to come from a campaign, not directly from NSC

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Executive Session

- Session started at 6:32 pm

Meeting officially adjourned at 6:32 pm

All actions made by the Board tonight are provisional

Minutes compiled by Isaiah Shim 6/24/2025

Board Review by: Executive Committee