



NSC Board of Directors Meeting (Hybrid) **Meeting Minutes** August 26, 2025 Bothell Senior Center

Present: Rocio Luna-Culotti (virtual), Jack Peters (virtual), Rick Kendo, Vivek Singh, Christine Fordyce (virtual), Linda Brabant

Excused: Foram Shah, David Baker

Staff: Nathan Phillips, Isaiah Shim (virtual)

Guests: Terry Busch, Patrica Gustafson, Pamela Wyss

Meeting Called to Order at 5:33 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
 - Update on how the trip to Snohomish Senior Center went
 - Complimentary lunch with a donation jar
 - Spoke with Sharon
 - City of Snohomish owns the senior center or is heavily involved in the senior center
 - Suggests that Mill Creek gets its own building

Consent Agenda- Rocio

- **Consent agenda is provisionally approved unanimously**

Board Membership Update

- Resignations
 - Kenny, Setareh, and Han have stepped down from the Board
- Nominating update
 - David Baker has been voted onto the Board, still needs to finish the onboarding process
 - Interviews for other board members are currently happening
- Officer appointments
 - Looking for Vice President, At-Large Officer

CEO Report-Nathan

- Financial Update
 - Year to Date performance discussed
 - Assets went up during the pandemic, resources were used when re-opening
- 2026 Budget Process
 - Budget process is underway
- CEO Update
 - CEO Update is being changed to a Management Update
 - Every month, someone from the management team will come and present it
 - Still no Volunteer Coordinator

Advisory Committee Update- Chris and Linda

- Charter and recent activities
 - AC is ready to be part of the levy process

NPRSA and Levy Update-Nathan

- NPRSA Meeting
 - Joint meeting in October
- Levy Renewal Planning
 - Levy Renewal Coordinating Committee
 - 3 groups for Levy work:
 - NPRSA Board, Staff, Consultant
 - NSC Board, Staff, Members
 - Encourage people to vote
 - Campaign
 - NSC can get the word out about the levy, can tell people to vote, cannot tell people how to vote
 - Complete
 - PRO Committee
 - Email address
 - Info flyer
 - Catalog info
 - Present levy to Chambers
 - Upcoming
 - Banners for Construction Fences
 - Mailing to all households
 - Form YES Campaign (Thursday, 11 am)
 - Public Outreach and Engagement
 - Joint Meeting in October

Executive Session

- Session started at 6:46 pm

Meeting officially adjourned at 6:46 pm

All actions made by the Board tonight are provisional

Minutes compiled by Isaiah Shim 8/26/2025

Board Review by: Jack Peters