



NSC Board of Directors
Meeting (Hybrid) Meeting Minutes
September 30, 2025
Bothell Senior Center

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

Excused:

Staff: Nathan Phillips, Isaiah Shim, Arny Alejandrino

Guests: Ms. Wilson

Meeting Called to Order at 5:32

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

Consent Agenda- Rocio

- **Consent agenda is provisionally approved unanimously**

Board Membership Update

- Nominating update: Ms. Wilson, Nidhi Mehta, Divya Pamnani
 - Patricia Tobar's application has been postponed to a later date
 - Interviews have been conducted over the last few months
- **Motion to nominate the three candidates approved unanimously**

CEO Report/Management Report

- Fundraising Update: Legacy Society, Giving Tuesday, Board Thank Yous
 - Legacy Society
 - Luncheon in October
 - Giving Tuesday
 - 6-week timeline, December 2, 2025
 - Fundraising goal: \$60,000
 - Seeking a matching donor to maximize impact
 - Board's role will be helping identify/securing matching donor(s)
 - Consider a collective Board Challenge Gift
 - Share campaign w/personal and professional networks

- Try to designate where donations go
 - Board Thank Yous
 - Deepening relationships with donors and corporate sponsors
 - Small Business Sunday? Thank small businesses that way
 - 30 second videos of what people do at NSC (ex. Pie Day)
 - Stories or highlights for social media
 - For Giving Tuesday
 - Event at a brewery again
- CEO Update
 - Management Update
 - Health Fair
 - Over 400 visitors
 - Workforce Investments
 - Wrote to King County for a grant, Veterans, Seniors, & Human Services Levy
 - Specific grant for workforce investments
 - \$150,000 over the next 15 months
 - Staff Increases will be moved up to October 1st
 - Funds a 2% match for 401k matching
 - Also funds for staff training
 - Fall Registration, maybe 17,000
 - Adult Day Health growth
 - Continuing to see growth in numbers
 - Snohomish County Expansion
 - Growing number of transportations in inter-county trips
 - WSHDOT funding for that
 - Wanting to get public transportation funding
 - Technology classes
 - Thinking about classes about AI (ChatGPT)
 - Talking about having people bring in their own laptops/tablets
 - Using these classes as a talking point for the center
 - Bothell City Council listening session was held at NSC Bothell last Saturday
- 2026 Budget Process
 - Draft 1 is in
 - Process will be finished in early December

Advisory Council Update

- Charter and recent activity
 - Meeting with Linda next Tuesday discussing the charter

NPRSA and Levy Update

- Joint Meeting October 15th at 5 pm at Bothell City Hall between NPRSA and NSC Boards
 - Joint meeting will not replace NSC Board Meeting for October

- Pre-planning working session for 2026 in October
 - November will be the budget approval meeting
 - No meeting in December
- Meeting will discuss the levy
- Bothell Tenant Agreement negotiations
 - 90% complete
 - Clarifications on responsibilities and reporting
- Levy Renewal Planning
 - NPRSA will mail out info flyer to every household in Northshore
 - Board members as individuals can promote the levy
 - Make sure to amplify “Prop 1”

Meeting officially adjourned at 7:01 pm

Minutes compiled by Isaiah Shim 9/30/2025

Board Review by: Jack Peters