



NSC Board of Directors Meeting (Hybrid)

[Meeting Minutes](#)

October 28, 2025

Bothell Senior Center

**Present:** Rocio Luna-Culotti, David Baker, Rick Kendo, Foram Shah, Linda Brabant, Nidhi Mehta, Jack Peters

**Excused:** Ms. Wilson, Vivek Singh, Divya Pamnani, Christine Fordyce

**Staff:** Nathan Phillips, Isaiah Shim

**Guests:**

**Meeting Called to Order at 5:36 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
- No public comments were made

**Consent Agenda- Rocio**

- Direct NSC staff to post proposed NSC Bylaws (no change) for public comment
- **Consent agenda is provisionally approved unanimously**

**Finance Committee Proposed Action**

- Proposed motion:
  - The Northshore Senior Center Board of Directors authorizes the CEO to open new accounts at Edward Jones Investments to:
    1. Secure a better interest rate on cash accounts, and
    2. Allow rebalancing of stock investments to better align with the organization's investment strategy
- **Motion to approve Finance Committee action approved unanimously**

**Levy Update**

- Quick overview of activities
  - Campaign activities
    - NSC is focused on getting people out to vote
  - Virtual Election Night Watch Party

**Advisory Council Update**

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

**Meeting officially adjourned at 5:50**

**Board Retreat**

**Welcome & Icebreaker**

**Reflection on 2025, Hopes for 2026**

- What is your work style?

**CEO Presentation**

- NSC Finance and Funding
- 2026 Operational Priorities
  - Deepen Staff/Volunteer Development Efforts
  - Focus on Strategic Member Recruitment and Engagement
  - Expand/Develop Snohomish Footprint
  - Expand Cognitive/Memory Programming
  - Maximize space at existing sites/extend footprint in community
  - Improve Data Tracking and Reporting

**Board Committees & Advisory Committee**

- Discussing the relationship between the BOD and AC

**Officer Appointments and Nominations for 2026**

- NSC Officers
  - President
  - Vice President
  - Treasurer
  - Secretary
  - Officer-at-Large

**Meeting Schedule & Upcoming Important Dates**

- Nov. 4, Election Day
- Nov 10, Vets Breakfast
- Nov 18, Finance/EC mtgs
- Nov 25, Board Mtg (Budget)
- Dec 2, Giving Tuesday
- No Dec Board Meeting

**Board Retreat adjourned at 7:10pm**

Minutes compiled by Isaiah Shim 10/28/2025

Board Review by: NSC Board