



NSC Board of Directors
Meeting (Hybrid) [Meeting Minutes](#)
November 25, 2025
Bothell Senior Center

Present: Foram Shah, Christine Fordyce, Rick Kendo, Ms. Wilson, Jack Peters, Vivek Singh

Excused: Rocio Luna-Culotti, Divya Pamnani, Linda Brabant, David Baker, Nidhi Mehta

Staff: Nathan Phillips, Isaiah Shim

Guests: Patricia Gustafson

Meeting Called to Order at 5:30

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
- Tuesday, December 2nd, all staff, board, and governance are invited to the next Advisory council meeting
 - No remote access, this is an in-person online meeting
 - Any thoughts can be sent via email to the Advisory Council email or Patricia's email

Consent Agenda- Foram

- Approving:
 - Board minutes
 - NSC Bylaws (no changes)
- **Consent agenda is provisionally approved unanimously**

Celebrations and Recap-Nathan, Foram

- Levy Renewal- come celebrate Wed, Dec 3rd, 4:30-6 pm (NSC Happy Hour)
 - The levy has passed
- Giving Tuesday Progress
 - Giving Tuesday is on Tuesday, December 2nd
 - \$60,000 goal
 - Board has contributed over 10% of the goal
- Board Retreat Recap
 - 2026 Operational Priorities
 - Board Committees
 - 1. Finance Committee
 - 2. Strategic Planning

- 3. Executive (board officers)
 - o Advisory Council

2026 Board Changes and Election of Officers-Foram

- Review nominations and vote for:
 - o President: Jack Peters
 - o Vice-President: Vivek Singh
 - o Treasurer: Divya Pamnani
 - o Secretary: Rick Kendo
 - o Officer at Large: Rocio Luna-Culotti
- Per NSC Bylaws, officers serve a one-year term; maximum of two terms
- **New nominations for officers are approved unanimously**

Finance Committee-Foram: 2 actions needed

- **Adoption** of Proposed 2026 Budget
- **Proposed 2026 Budget approved unanimously**
- Update Account Signers, **Proposed motion:**
 - o *The Northshore Senior Center Board of Directors authorizes the following people as signers/authorized users on all NSC bank accounts at Banner Bank and Global Credit Union:*
 - *Nathan Phillips*
 - *Divya Pamnani*
 - *Rocio Luna-Culotti*
 - *Jack Peters*
 - o *In addition, the Board also authorizes NSC CEO Nathan Phillips and Divya Pamnani as signers/authorized users on NSC's Edward Jones accounts.*
 - o *All other signers should be removed from NSC accounts.*
- **Motion to update Account Signers approved unanimously**

Advisory Council Update-Chris

- Charter and recent activity
 - o No meeting since last Board Meeting
 - o Next meeting is December 2nd to discuss roles and responsibilities of the Advisory Council

Board Work Plan for 2026: Committee Assignments-All

- Board members are asked to sit on one committee or choose one assignment
- Finance Committee
 - o Divya Pamnani, chair
- Strategic Planning
 - o Christine Fordyce
 - o Nancy Wilson
 - o Jack Peters
 - o Needs a charter and a chair
- Executive (board officers)
- Emails will be sent out to other board members who aren't at the meeting

No Board Meeting in December

Executive Session started at 6:28 pm

Board Retreat adjourned at 6:28 pm

Minutes compiled by Isaiah Shim 11/25/2025

Board Review by: Rick Kendo, Secretary