



NSC Board of Directors
Meeting (Hybrid) **Meeting Minutes**
March 31, 2026
Bothell Senior Center

Present: Rick Kendo, Vivek Singh, Jack Peters, Ms. Wilson, Divya Pamnani (virtual), Linda Brabant (virtual), Chris Fordyce (virtual), Nidhi Mehta (virtual)

Excused: David Baker

Staff: Nathan Phillips, Isaiah Shim

Guests:

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
- No comments were made

Consent Agenda- Jack

- January Board Minutes
- Jan and Feb 26 Financial Reports
- Finance Committee Notes form 3/23/26
- **Consent agenda is provisionally approved unanimously**

CEO Report Out: Nathan

- Staffing Update
 - Tracey Harvey is leaving the organization
 - Brie Allen is taking on some new supervisory responsibilities
 - Mary-Anne Grafton is joining Directors team as a Strategic Advisor (temp); will lead strategic planning process
- CEO Coffee Chats

Finance Committee- Divya

- Review of Financial Report
 - Financial report for February discussed
 - Financial report year needs to be updated
- Investment Discussion Recap

Strategic Planning Outline-Jack

- Staff Support & Charter
- Upcoming Discussions with NPRSA/Proposed New Community Center

- Aquatic center and NSC's potential involvement are discussed
- Initial Activities: Interviews with city leaders

Board Recruitment-All

- Rocio has resigned from the board
- Nominating Committee is convening in April
- Goal: 4-5 new board members
- Group of volunteers and Executive committee will conduct interviews

Upcoming Dates to Note-All

Board Meeting adjourned at 6:28

Minutes compiled by Isaiah Shim 3/31/26

Board Review by: Rick Kendo, Secretary