



NSC Board of Directors  
Meeting (Hybrid) **Meeting Minutes**  
April 28, 2026  
Bothell Senior Center

**Present:** Rick Kendo, Jack Peters, Nancy Wilson, Chris Fordyce, Vivek Singh (virtual), Nidhi Mehta (virtual)

**Absent:** David Baker, Linda Brabant (excused), Divya Pamnani

**Staff:** Nathan Phillips, Isaiah Shim, Mary-Anne Grafton

**Guests:** Patricia Gustafson

**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
- Patricia Gustafson
  - Provided source for website with info about Board governance, BoardSource

**Consent Agenda- Jack**

- Approve March Board minutes
- Accept Financial Reports on March 2026
- **Consent agenda is provisionally approved unanimously**

**Finance Committee- Divya**

- PROPOSED BOARD RESOLUTION to update bank signers:
  - *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*
    - ♣ *Jack Peters*
- *All other signers should be removed from NSC accounts.*
- **Board resolution approved unanimously**

**CEO Report Out: Nathan**

- Staffing Update
  - Mason Thorton, new Programming Director
  - Jamie Claypool, new Wranglers Inclusion Program Coordinator

- Hanisha Bakshani, promoted to Volunteer Manager
- 3 new Transportation Staff, Jory, Tony, and Johnathan
- Volunteer: Appreciation Reception and Survey Results
  - Successful Appreciation Reception last week

#### **Strategic Planning Outline-Jack**

- Staff Support: Mary-Anne Grafton
- Initial Activities: Interviews with city leaders
- Getting Committee Meetings Scheduled
- Remembering Ken Moriyama

#### **NPRSA Joint Meeting: WEDNESDAY July 15<sup>th</sup> 5:30pm at Bothell City Hall (hybrid available)**

- Reviewing the new maintenance arrangement
- Upcoming discussion with NPRSA / Proposed New Community Center
  - [Youth Center/Aquatics Study — Northshore Parks and Recreation Service Area](#)
  - NPRSA Community Center Operation Plan (attached)

#### **Board Recruitment-All**

- Nominating Committee and Prospective Members

#### **Upcoming Dates to Note-All**

- Fri/Sat 5/1 & 5/2 – **NSC Fine Arts Show & Friday Evening Reception** (Multi-Purpose Room)
- Wed 5/20 – **NSC Annual Day of Giving** (virtual)

#### **Board Meeting adjourned at 6:35 pm**

Minutes compiled by Isaiah Shim 4/28/26

Board Review by: Rick Kendo, Secretary