



**NORTHSHORE SENIOR CENTER
BOARD OF DIRECTORS**

September 29th, 2020

Zoom Call, 5:30pm

Meeting ID: 830 4587 9995

For passcode, email brookek@mynorthshore.org or call 425-286-1023

5:30pm	Call to Order Board Member Roll Call Welcome Guests	John Dolin
5:40pm	Approval of July Meeting Minutes	John Dolin
5:45pm	CEO Report --NPRSA workplan overview	Brooke Knight
6:00pm	Finance Committee Report --Review/vote on revised liquidity policy	Bing Teng
6:15pm	Governance Committee Report --Review/vote on proposed changes to bylaws	Nora Todd
6:30pm	Other Committee Reports	Committee Chairs
6:40pm	Vote on Board Member term extension	John Dolin
6:45pm	Other Announcements	John Dolin
6:50pm	Adjourn	John Dolin

Next regularly scheduled Board Meeting:
November 24th, 5:30pm, 2020
Location (or virtual) TBD