



NSC Board of Directors
Meeting (Hybrid) Meeting Minutes
November 26, 2024
Bothell Senior Center

Present: Bing Teng, Foram Shah, Rocio Luna-Culotti, Nora Todd, Kenny Mwendar, Setareh Mahmoodi, Rajat Oberoi, Jack Peters, Linda Brabant, Han Tran, Christine Fordyce

Excused: Arny Alejandrino

Staff: Nathan Phillips, Isaiah Shim

Guests:

Meeting Called to Order at 5:33 pm

Call to Order and Board Member Roll Call

- Remembering John Dolin

Public Comment

- The Board agreed to go over time and continue to listen to public comments from in-person guests

Consent Agenda:

- **Consent agenda approved unanimously**

CEO Report

- 2025 Budget update
 - Final proposal is still being fine-tuned
 - Goals for finances are discussed
 - 2025 budget and overview of 2024 funding are discussed
- Staffing reassignments
 - Plan for new staffing assignments discussed

Independent Assessment Update

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2025 NSC Board Officer Nominations

- President: Rocio Luna-Culotti
- Vice President: Setareh Mahmoodi
- Treasurer: Foram Shah
- Secretary: Arny Alejandrino

- Officer-at-Large: Kenny Mwendar
- Nora Todd is announced as a new member of the Advisory Council
- **Officer nominations approved unanimously**
- **Nora Todd's addition to the Advisory Council is approved unanimously**

Fundraising Review/Board Calendar and Planning

- 2024 Board led revenues reviewed and discussed
- Potential sponsors for the future discussed, tech companies, bigger and smaller companies
- Cocktail event at Copperworks discussed
- Giving Tuesday fundraising campaign plans discussed
- Year-End Giving discussed
- No official board meeting in December 2024
- January Board Retreat date TBD

Recognitions

- Bing, Rajat, and Nora recognized for their work on the board at NSC

Meeting officially adjourned at 7:22 pm

Minutes compiled by Isaiah Shim 11/26/2024

Board Review by: Rocio Luna-Culotti, Secretary