

Board Meeting Minutes

19 July 2023, 6:30 PM

Present

Board Chair James McNeal
Vice Chair Rod Dembowski
Board Members Sarah Arndt and Debra Srebnik

NPRSA Executive Director Becky Range
NPRSA Program Manager Christine Scotton
NPRSA Public Records Officer Barbara Glass

NSC CEO Nathan Phillips
NSC Admin Assistant Alivia Doll
NSC Board President Bing Teng
NSC Board Secretary Barbara Anderson
NSC Board Members Jennifer Snyder, Kenneth Mwendar, Arnold Alejandrino, and Nora Todd

Patricia Gustafson
Robby Paige

Absent

Board Members Jeanne Zornes, Sarah Perry, and Jared Mead

1. Call to Order

Board Chair James McNeal called the meeting to order at 6:34 PM. The meeting start was delayed due to lack of quorum.

2. Public Comment

No public comment was received.

3. Consent Agenda

- a. Minutes from 17 May 2023 Meeting
- b. Vouchers paid 22 May 2023 in the amount of \$569,688.31
- c. Vouchers paid 25 May 2023 in the amount of \$41,970.09
- d. Vouchers paid 6 June 2023 in the amount of \$45,100.51
- e. Vouchers paid 12 June 2023 in the amount of \$15,639.87
- f. Vouchers paid 13 June 2023 in the amount of \$565,255.48
- g. Vouchers paid 7 July 2023 in the amount of \$31,536.75
- h. Vouchers paid 7 July 2023 in the amount of \$218,427.84
- i. Vouchers paid 7 July 2023 in the amount of \$744,568.50

Rod Dembowski moved approval of the consent agenda. Debra Srebnik seconded. The motion passed 4-0 with Jeanne Zornes, Sarah Perry, and Jared Mead absent.

4. Reports

- a. Capital Repairs Update, NPRSA Program Manager Christine Scotton

Christine Scotton presented the item and entertained Board comments and questions.

b. Northshore Senior Center Brief, NSC CEO Nathan Phillips

Nathan Phillips presented the item and entertained Board comments and questions.

5. Future Meetings

A future meeting will be held on 20 September 2023.

6. Adjourn

The meeting was adjourned at 6:44 PM.