



**NAMI California Board Meeting Minutes**  
**Courtyard Marriott, San Diego Mission Valley Hotel Circle**  
**DATE: Friday, June 27<sup>th</sup>, 2014**

BOARD MEMBERS PRESENT: Dorothy Hendrickson, President; Sergio Aguilar-Gaxiola, 1<sup>st</sup> Vice President; Shannon Jaccard, 2<sup>nd</sup> Vice President; Ratan Bhavnani, Treasurer; May Farr, Secretary; Randy Beckx; Amanda Lipp; Shannon Peterson

BOARD MEMBERS NOT PRESENT: Juan Garcia, Guy Qvistgaard, Roger Greenbaum and Kenton Rainey.

STAFF PRESENT: Jessica Cruz, Executive Director; Steven Kite, Deputy Director; Kris Amezcua, Administrative Manager

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|---------------------------|---|
| <b>CALL TO ORDER</b>      | The meeting was called to order by President Dorothy Hendrickson at 9:06 a.m.   |
| <b>PRESIDENT REPORT</b>   | Dorothy presented the board with her President's Report. Dorothy's report covered important information for NAMI California and perspectives from both the state and national perspective.  |
| <b>STRATEGIC PLAN</b>     | The Strategic Plan for 2013-2014 was reviewed. The Board and staff provided updates and reviewed potential changes based on current progress.   |
| <b>OPEN DISCUSSION</b>    | The Board held an open discussion time to talk about current issues of concern or opportunity.  |
| <b>EXECUTIVE DIRECTOR</b> | <p>Jessica presented the board with her Executive Directors report. The report covered upcoming changes with CalMHSA as well as developments with Directing Change. Jessica also discussed upcoming changes to the WWT program.</p> <p>The report also covered recent events such as the Minority Mental Health Breakfast in which NAMI California brought together various stakeholders and succeeded in passing the Bebe Moore Campbell</p> |

resolution to recognize Minority Mental Health. Jessica also discussed her recent trip to NAMI National's office.

Jessica's report also covered successes and challenges within the Fund Development department, and upcoming strategies around the affiliate chartering process.

**MULTICULTURAL SYMPOSIUM**

Board reviewed the Multicultural Symposium agenda. Staff provided an update on current status and upcoming needs.

**CONFERENCE**

Award winners were selected.

**BUDGET**

Board reviewed the organizational budget and discussed any questions.

**MOTION #1**

MOTION: Approve the 2014/2015 NAMI California Budget  
MOVED: Shannon Jaccard  
SECOND: May Farr  
**MOTION PASSED**

**CLOSED SESSION**

The meeting ended in a closed session.

**ADJOURNED**

6:00pm

May Farr  
May Farr  
Secretary, Board of Directors  
NAMI California

7-30-14  
Date