



National Alliance on Mental Illness

# NAMI California

## NAMI California Board Meeting Minutes

Larkspur Landing

DATE: Thursday, November 19, 2015

BOARD MEMBERS PRESENT: Sergio Aguilar-Gaxiola, President; Guy Qvistgaard, 1st Vice President; Kenton Rainey, Treasurer; Gustavo Loera, Secretary; Amanda Lipp, Juan Garcia, Diane Van Maren, Ratan Bhavnani; and Jim Randall.

BOARD MEMBERS NOT PRESENT: Dorothy Hendrickson, 2<sup>nd</sup> Vice President

STAFF PRESENT: Jessica Cruz, Executive Director; Steven Kite, Deputy Director; and Kris Amezcua, Director of Operations

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### CALL TO ORDER

The meeting was called to order by President, Sergio Aguilar-Gaxiola at 8:36 a.m.

### MOTION #1

MOTION: To approve August 19, 2015 Board of Director's meeting minutes  
MOVED: Guy Qvistgaard  
SECONDED: Ratan Bhavnani  
**MOTION PASSED**

### MOTION #2

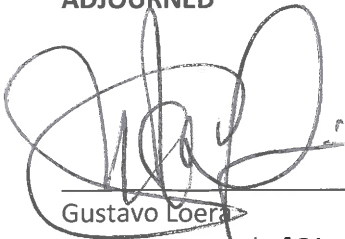
MOTION: To approve August 24, 2015 Board of Director's meeting minutes  
MOVED: Guy Qvistgaard  
SECONDED: Diane Van Maren  
**MOTION PASSED**

Sharon Browning, from Sharon Browning & Associates continued the 5 Year Strategic Planning session with the Board members.

### STRATEGIC PLANNING SESSION

### ADJOURNED

5:00 p.m.

  
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Gustavo Loera

Secretary, Board of Directors  
NAMI California

1-14-16

  
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Date