



MEETING OF THE BOARD OF DIRECTORS

VIRTUAL

Wednesday, July 28, 2021

2:00 p.m. – 4:00 p.m.

BOARD MEMBERS PRESENT: President, Pat Courneya; 2nd Vice President, Jei Africa; Treasurer, Christina Roup; Secretary, Paul Lu; Andrew Bertagnolli, Robert McCarron, Lara Gregorio, Stuart Buttlair, Cindy Beck, and Armando Sandoval

NOT PRESENT: Harold Turner, Joe Farrow

STAFF PRESENT: Jessica Cruz, Chief Executive Officer; Steven Kite, Chief Operating Officer; and Lena Williams, EAM

CALL TO ORDER

The meeting was called to order by Board President Patrick Courneya at 2:03 p.m.

WELCOME

The President welcomed the Board Members, New Board Members, and Staff.

ROLL CALL

There was a Quorum of the Board to conduct business.

MOTION #1

MOTION: Approval of Consent Agenda as presented.

The Board approved the Consent Agenda Item which contained:

- Approval of Minutes
 - January 29, 2021
- Approval of Financials
 - April Financials
 - May Financials
 - June Financials
- FY 21-22 Budget Summary

MOVED: Andrew Bertagnolli SECONDED: Paul Lu

MOTION PASSED

NEW BOARD MEMBER ORIENTATION

The President provided an orientation presentation for the three newly elected Board of Directors: Dr. Robert McCarron, Lara Gregorio, and Dr. Stuart Buttlair. Christina Roup was welcomed back for a second term.

CEO Report

CEO Jessica Cruz discussed legislative highlights and other relevant updates with the Board.

OTHER BUSINESS

The President reviewed the annual Board of Directors schedule and Committee assignments.

ADJOURNED

The meeting adjourned at 3:25 p.m.

Paul Lu

Paul Lu
Secretary, Board of Directors
NAMI California

Date