



MEETING OF THE BOARD OF DIRECTORS  
Conference Call

Thursday, April 30, 2020  
2:00 p.m. – 3:30 p.m.

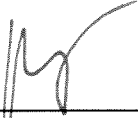
BOARD MEMBERS PRESENT: President, Pat Courneya; Vice President, Joe Farrow; Treasurer, Christina Roup; Secretary, Jei Africa; Jim Randall, Harold Turner, Armando Sandoval, Paul Lu, Andrew Bertagnolli, Cindy Beck, and Gustavo Loera

BOARD MEMBERS ABSENT: Past President, Guy Qvistgaard

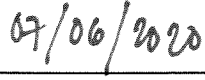
STAFF PRESENT: Jessica Cruz, Chief Executive Officer; Steven Kite, Chief Operating Officer; and Lena Williams, Executive Assistant

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<b>CALL TO ORDER</b>	The meeting was called to order by Board President Patrick Courneya at 2:04 p.m.
<b>WELCOME</b>	The President welcomed the Board Members and Staff.
<b>ROLL CALL</b>	There was a Quorum of the Board to conduct business
<b>MOTION #1</b>	<p><b>MOTION: Approval of Consent Agenda as presented.</b></p> <p>The Board approved the Consent Agenda Item which contained:</p> <ul style="list-style-type: none"><li>• Board Meeting Minutes from the January 31, 2020 meeting;</li><li>• February 2020 Financials;</li><li>• Amended Section 1.15.1 – Other Staff, New Sections Board Orientation, and Labor Disputes; and</li><li>• Fiscal Policy Amendment.</li></ul> <p>MOVED: Andrew Bertagnolli SECONDED: Chris Roup <b>MOTION PASSED</b></p>
<b>CEO REPORT</b>	CEO provided a summary on topics and issues within the CEO Report.
<b>COMMITTEE REPORTS</b>	A summary of all committee activities was presented by the Chairs or an alternate member of each committee.
<b>ADJOURNED</b>	The meeting was adjourned at 3:10 p.m.



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Jei Africa  
Secretary, Board of Directors  
NAMI California



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Date

Action Items\*