

In Person Meeting
Thursday, April 25, 2019
2:00 p.m. – 4:00 p.m.

MINUTES

Board Members Present: Gustavo Loera, Vice President; Chris Roup, Secretary; Paul Lu; Joe Farrow; Andrew Bertagnolli; Jei Africa; Cindy Beck; Harold Turner; and Armando Sandoval

Board Members Absent: Guy Qvistgaard, President; and Pat Courneya, Treasurer

Staff Present: Jessica Cruz, Steven Kite, Kris Amezcua, and Judy Gion

Summary

- Consent agenda was approved: Moved by Chris Roup and 2nd by Paul Lu. No one was opposed.
- Vice President introduced Guest Presenter, Doug Green from La Piana for an update on the Planning process for the Strategic Plan
- Chief Executive Officer, Jessica Cruz, presented her report
- Committees Reported on their work
- VP of Operations, Kris Amezcua, gave an update on the 2019 NAMI California Annual Conference

Actions

- Staff would be in contact with the Board before their next Board meeting on Thursday, April 25, 2019 2:00 p.m. – 4:00 p.m.



Chris Roup
Secretary, Board of Directors
NAMI California

5/29/19
Date