

MEETING OF THE BOARD OF DIRECTORS

In Person
Wednesday, May 29th 2019
5:00 p.m. – 6:30 p.m.

BOARD MEMBERS PRESENT: Guy Qvistgaard, President; Gustavo Loera, Vice President; Patrick Courneya, Treasurer; Chris Roup, Secretary; Jei Africa; Cindy Beck; Joe Farrow; Armando Sandoval; Harold Turner; Jim Randall; and Paul Lu

BOARD MEMBERS ABSENT: Andrew Bertagnolli

STAFF PRESENT: Jessica Cruz, Chief Executive Officer; Steven Kite, Chief Operating Officer

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| CALL TO ORDER | The meeting was called to order by President, Guy Qvistgaard |
| WELCOME | Guy Qvistgaard welcomed Board Members at 5:14 p.m. |
| MOTION #1 | MOTION: Approve Consent Agenda which contained Board Meeting Minutes from the April 25, 2019 meeting, and the FY 2019/20 Budget, March 2019 Financials, and to approve the MHSA policy into the Policy Platform. MOVED: Chris Roup SECONDED: Joe Farrow MOTION APPROVED |
| CONFERENCE OVERVIEW | Board members were given an overview of the 2019 Conference |
| STRATEGIC PLAN 2020-2025 PRESENTATION | Doug Green from La Piana Consulting reviewed the process and support they provide for the creating and implementing strategic plans. |
| CHIEF EXECUTIVE OFFICER'S REPORT | Jessica Cruz, CEO, delivered her report for the organization's fourth quarter. |
| MOTION #2 | MOTION: Approve Slate of Officers for the Board as follows: President, Pat Courneya; Past President, Guy Qvistgaard; Vice President, Joe Farrow; Treasurer, Chris Roup; Secretary, Jei Africa. MOVED: Paul Lu SECOND: Armando Sullivan MOTION APPROVED |
| CLOSED SESSION | Board moved to closed session |

MEETING OF THE BOARD OF DIRECTORS

ADJOURNED

MOTION: Adjourn meeting

MOVED: Chris Roup

SECONDED: Paul Lu

MOTION APPROVED



Chris Roup
Secretary, Board of Directors
NAMI California

11/17/2019

Date