



**Minutes of the Meeting of the Board of Directors
Monday, June 3, 2019 via teleconference Arlington,
VA**

Board Members Present

Adrienne Kennedy, President	Shirley Holloway	Micah Pearson
Lacey Berumen	Carlos Larrauri	Carrie Roach
Joyce Campbell	Jackie Martinez	Dave Stafford
Charma Dudley	Stacey Owens	
Vanessa Fernandes	Steve Pitman	

Board Members Absent

Amanda Lipp
Barbara Ricci
Jim Hayes

Staff Present

Angela Kimball	Susan Gaffney	Bob Scott
Kelly Griffin	David Levy	

Guest

Megan Coolidge, *Community Wealth Partners*

Call to Order

The Chair called the special meeting of the NAMI Board of Directors to order on Monday, June 3, 2019 at 6:02 p.m. ET. A quorum was declared present. Stacey Owens & Charma Dudley joined the meeting at 6:07 p.m. ET after quorum declared. Carlos Larrauri joined the meeting at 6:11 p.m. ET.

Receiving approval and having been notified of the agenda in advance, per Board Operating Policies and Procedures Section 6.1.3.4, the board proceeded through the agenda.

Adrienne turned the call over to Lacey Berumen, Chair, Planning Committee. Lacey thanked everyone for joining and welcomed everyone's input and discussion. She turned the call over to Kelly Griffin, Senior Adviser, Strategic Planning to walk the board through the process to date and each area for discussion and action.

Kelly spoke to a question from Shirley Holloway about the graphical presentation of the plan. At this point in the process, the goal is to determine and finalize the language of the plan so that the graphics can better represent the final text.

2020-2025 NAMI Vision Statement

Kelly briefed the board on additional discussion around the Vision Statement that had been approved by the Board on January 29, 2019. As there was no change suggested to the Vision Statement approved in January, the Vision Statement will move forward as approved then.

2020-2025 NAMI Values (revised)

Kelly briefed the board on additional discussion around the Values Statement that had been approved by the Board on January 29, 2019.

- Upon motion by Micah Pearson, second by Carlos Larrauri, a vote was called to accept the language of the Values Statement with the change of moving the Inclusion Value to higher in the listing of values. An amendment was recommended by Charma Dudley to keep Hope in the first position with Inclusion in the second position. With both Micah's and Carlos' acceptance of the friendly amendment, the motion carried unanimously.

2020-2025 NAMI Strategic Plan Objectives

Kelly recapped the current language of the strategic plan as presented. She pointed out the areas of specific conversation for the Board. Dave Stafford asked for clarification on what is being approved after this discussion. Lacey clarified that the board was to vote on the goals and objectives of the strategic plan so the Board can determine the "skeleton" of the plan that can then be built out into an operation plan for roll-out and delivery at the start of the 2020-2021 term.

- Upon motion by Lacey Berumen, second by Micah Pearson, a vote was called to accept the goals and objectives of the strategic plan with amendments from the original draft that was originally circulated as noted below. The motion carried unanimously.
 - People get help early (replaces "People get mental health information, help and care early in life.")
 - People get the best possible care (replaces "People receive the best possible mental health treatment and supports.")
 - People get diverted from justice system involvement (replaces "People affected by mental illness are a priority in criminal justice reform and diversion.")
- Upon motion by Lacey Berumen, second by Jackie Martinez, a vote was called to accept the sample priorities under Goal Across All Three Areas with amendments as noted below.
 - Below Objective 1, change bullet item "Strengthen NAMI's culture reflecting NAMI's core values."
 - Below Objective 2, change the last bullet to the language "Explore organizational models to better support our Alliance."
- Upon motion by Carrie Roach, second by Micah Pearson, a vote was called to accept the sample priorities under the remaining three goal areas as presented. The motion carried unanimously.

Having no further business, the meeting adjourned at 7:34 p.m. ET.

Respectfully submitted,
Dave Stafford
June 4, 2019