



Special Board of Directors Meeting Minutes

May 9, 2022 at 7:00 PM EDT

Attendance

Members Present (Remote):

Joyce Campbell, Lisa Dixon, Charma Dudley, Mohammed Farshori, Vanessa Fernandes, Jeff Fladen, Shirley Holloway, Carlos Larrauri, Ray Lay, Connie Mom-Chhing, Micah Pearson, Tracy Plouck, Vanessa Price

Members Absent:

Jim Reiser, Lauren Simonds, Glenda Wrenn-Gordon

Parliamentarian Present (Remote):

Carrie Roach

Immediate Past President Present (Remote):

Adrienne Kennedy

NAMI Staff Present (Remote):

Dan Gillison - CEO, Cassandra Halysyn - Executive Assistant NAMI Board of Directors

I. Welcome/Establish Quorum

President welcomed everyone and called the meeting to order at 7:03pm ET.

II. CEO Performance Assessment

Refer to 5/3 CONFIDENTIAL emails from Cassandra for CEO assessment and analysis.

Campbell motioned to enter Executive Session; Price seconded.

Gillison and Halysyn exited meeting.

Executive Session entered at 7:08pm ET

Executive Session exited at 7:58pm ET

Gillison returned to meeting.

MOTION to approve: The Board extends a 3-year extension of Dan's employment contract, provides a four percent raise effective April 1, 2022 and a one time \$25,000 bonus.

Campbell: Motioned; Lay Seconded

Motion Carried

Meeting adjourned at 7:58pm ET.

Signed: Micah Pearson, Secretary

Approved: June 13, 2022