



Minutes

Board of Directors' Special Meeting

June 24, 2020 -- Wednesday, 7:00-8:41 p.m. EDT

Meeting by Teleconference

Board Members Present (term year specified):

- Joyce Campbell (2021)
- Lisa Carchedi (2022)
- Charma Dudley (2022)
- Vanessa Fernandes, 2nd VP (2021)
- Jim Hayes (2020)
- Shirley Holloway, 1st VP (2022)
- Adrienne Kennedy, President (2020)
- Carlos Larrauri (2020), Secretary
- Amanda Lipp (2020)
- Stacey Owen, (2021)
- Micah Pearson (2020)
- Steve Pitman (2021)
- Tracy Plouck (2022)
- James Reiser (2022)
- Catherine Roach (2022)
- Dave Stafford, Treasurer (2021)

Staff:

Dan Gillison, CEO and *ex officio/non-voting* member of the Board of Directors

- I. Call to Order: Verification of Quorum. Adrienne called the Special Meeting of the Board to order at 7:00 pm. Carlos verified Quorum.
- II. Statement of Purpose: Adrienne and Dan opened the meeting by indicating the purpose as being an opportunity for us to share individual experiences and our thoughts regarding recent local and national events surrounding concerns of race, inequities and what we see as our path forward as an organization.
- III. Action: Motion to enter Executive session to share personal experiences and insights on priority topics: Jim Hayes moved, Micah Pearson seconded to enter Executive Session. Motion was approved unanimously. Executive Session entered at 7:11 pm
- IV. Action: Motion to exit Executive Session: Carrie moved, Dave seconded to exit Executive Session. Motion was approved unanimously. The Board came out of Executive Session at 8:21 pm
- V. Discussion: Board members and Dan commented on NAMI's current activities and further resolve to address issues of race, social disparities of health, inequities in systems of care and our efforts to press these important priorities at the national level, in our policies, trainings and programs, in the media, among other MH thought leaders and at every level of the alliance
- VI. Action: Motion to Adjourn. Shirley moved. Steven Seconded. The motion passed unanimously. Adrienne declared the meeting adjourned at 8:41 pm.



Submitted by Carlos A. Larrauri

Secretary, NAMI Board of Directors