

**Minutes of the Special NAMI Board Meeting**  
**Thursday Jan 17<sup>th</sup>, 2019 5:06-6:00pm EST**  
**By conference call**

NAMI Board Members Present

- Adrienne Kennedy
- Lacey Berumen
- Shirley Holloway
- Barbara Ricci
- Dave Stafford
- Steve Pittman
- Joyce Campbell
- Charma Dudley
- Vanessa Fernandes
- Jim Hayes
- Carlos Larrauri
- Jackie Martinez
- Stacey Owens
- Micah Pearson
- Carrie Roach

Absent

- Amanda Lipp (excused)

I. Call to Order: Verification of Quorum

Adrienne called the meeting to order at 5:06pm EST, with quorum established

II. Motion to move to Executive Session

Jim Hayes motioned to move into executive session to discuss a personnel matter. Lacey Berumen seconded. The motion carried unanimously.

III. Executive Session: Board moved into Executive Session at 5:06pm ET to discuss a personnel matter

Barbara Ricci moved to come out of executive session, Stacey Owens seconded. The motion was approved. The Board came out of Executive Session at 6:00pm EST.

IV. Adjournment: Lacey moved to adjourn, Barbara seconded. The motion carried. The meeting was adjourned at 6:00pm EST.

Submitted by

Dave Stafford, Secretary  
NAMI Board of Directors