

Board Meeting Agenda  
Monday, January 26th, 2026  
6:00 - 7:30 PM via Zoom

Board Members: Melissa Fowler, Lynda Kaufmann, Tina Landino, Lin Colavin, Mike Beebe, Gail Pellerin  
Advisory Board: Hugh McCormick, Tyrene Partlow  
Staff: Noeli Perez

## Agenda

1. Welcome & Call to Order
2. Approval of November Minutes
  - In “Other Business” – In addition to 7<sup>th</sup> Ave add Willowbrook, Wheelock, Front Street, Opal Cliff
  - Gail Pellerin moved to approve the minutes with the proposed changes, and Tina Landino seconded the motion.
3. Reviewed Financial Reports
  - On plan in part due to a \$50k donation in Jim Williamson’s honor.
4. Development Update
  - Fall Campaign results: last year we raised \$108k and this year we raised \$112k (our stretch goal was \$120k).
  - We will be sharing a message about Jim in his honor. Send Danu any quotes or items we would like to see included.
  - Additional grants are in process of being submitted this Spring including a grant to get more peer certified specialists.
5. NAMI Strategic Plan Update
  - Reviewed previous strategic plan.
  - Board members asked to review over the next couple of weeks and share any comments or suggested updates to Noeli and Mike. We will review the recommendations at the next board meeting.
6. Program Updates
  - Persona a Persona and Bases starting virtually.
  - Familia a Familia – 2 new potential teachers went through training.
  - F2F - Lynda & James facilitating starting February 3.
  - State training in collaboration with NAMI Monterey.
  - Trying to promote and increase attendance in Parents of Youth Support Group.
  - May Provider Education Class happening at the Community Foundation in person.

- o Lynda asked that we extend an invitation to the mental health facilities around town to see if their leadership has interest in attending or the mental health professionals in the jail system.
    - Onboarding a new Peer to Peer teacher.
    - Creating a flyer for our Compassion Training for fire departments and other local agencies. Making connections with the trainers to try and schedule for next year.
    - Youth Program, ETS – one additional school committed.
    - Speaker Meeting schedule next month in partnership with Community Connection and Peer Services with Peers (scheduled during lunch time). Noeli will share the invitation with the board.
    - County HSA hub for suicide prevention in the county.
7. Other Business
- Next board meeting Santa Cruz County is going to give us a preview of their strategic plan.
  - In-person meeting on March 23 at Beebe's house.
  - Next meeting is February 23, 2026.
  - Lynda asked that we revisit diversifying our board members. Mike agreed we need to revisit this.
8. Meeting adjourn at 7:30 pm