



Board Meeting Agenda  
Monday, November 24th, 2025  
6:00 - 7:30 PM via Zoom

Board Members: Mike Beebe, Gail Pellerin, Lynda Kaufmann, Melissa Fowler, Betsy Clark  
Advisory Board: Hugh McCormick, Tyrene Partlow  
Staff: Noeli Perez

## **Agenda**

### **I. Welcome & Call to Order at 6:10 pm**

### **II. Approval of Minutes**

- Gail Pellerin moved to approve the minutes, and Lynda Kaufmann seconded the motion.

### **III. Financial Reports**

- Reviewed financial reports

### **IV. Forecast & NAMI Revenue Growth:**

- Reviewed forecast on plan with what we forecasted to do for year-end.
- Reviewed focus areas for NAMI revenue growth.
  - Early preparation for renewal (and growth) of County Contract 109
  - Exploration of direct Medi-Cal billing
  - Ongoing review of new grant opportunities
  - Continued relationship and grant partnerships with NAMI CA

### **V. NAMI Handbook Final Approval**

- Lynda Kaufmann moved to approve the changes about winter break as presented and the full handbook. Gail Pellerin seconded the motion.

### **VI. Program & Development Updates:**

- CIT grant awarded - hosting Compassion Training with Central Fire Department.
- NAMI SCC QR code sticker on the back of the tablet for fire chiefs to share additional resources on our website.
- Peer-to-peer moved from in-person to online to increase attendance.
- ETS presentations scheduled with new schools and youth groups.
- Friends of Hope monthly giving campaign launched.
- Fall campaign on track for \$40k (same as last year)

### **VII. Advocacy Updates**

- Quarterly meeting with Sheriff Clark

### **VIII. Other Business**

- Skip the December meeting, resume monthly meetings in

January, 2026.

- Tyrene asked about the gift cards and items for 7<sup>th</sup> Avenue. Mike confirmed we still plan on doing it. Tina, Tyrene and Lin will make it happen again this year as they have in years past.

**IX. Meeting adjourned at 7:24 pm**

The next meeting date is January 26, 2025.