



BOARD MEETING: January 16th, 2024

- WillHiltman began the January meeting by providing the group with a comprehensive overview of suggested organizational priorities that he had compiled. Recruiting facilitators to expand support offerings, modernizing digital communications, increasing community visibility of NAMI's advocacy events, and investigating mechanisms for leaders to share best practices were among the activities that were prioritized.
- Finance; Dara Murphy examined the 2023 financial statements focus shifted to fiscal affairs; she noted that total income exceeded expenditures by approximately \$9,000. With more than \$70,000.00 in total savings it was proposed that a budget be formed for the following year, with a focus on growth opportunities.
- Following that, Jim Wright introduced briefly issues pertaining to board governance, highlighting his and Dave Saunders term, which concludes in April 2024. This emphasized the critical nature of thorough succession planning by Dave Saunders especially as he would be ineligible for another consecutive term.
- Finally there was discussion of holding an annual board strategic planning meeting in person before the month concluded at a location to be decided.
- Meeting adjourned at 7:03pm