

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY

Resolution No. 26-04

RESOLUTION APROVING APPOINTMENT OF NOMINATING COMMITTEE MEMBER AND
APPROVING RECOMMENDATIONS FOR COMMITTEE MEMBERS FROM NOMINATING
COMMITTEEE

WHEREAS, the Bylaws of the California Mental Health Services Authority ("CalMHSA") provide that the CalMHSA Nominating Committee shall develop a slate of nominees for all Committees and the elections of Officers; and

WHEREAS, the Bylaws further provide that members of the nominating committee shall be appointed by the President and confirmed by the CalMHSA Board of Directors ("Board"); and

WHEREAS, the President of the Board appointed Ruben Imperial and Robin Roberts to vacant positions on the Nominating Committee; and

WHEREAS, the Nominating Committee developed a slate of nominees for vacant positions on the Board's Committees and has presented that list to the Board for consideration.

NOW, THEREFORE, BE IT RESOLVED that the Recitals set forth above are true and correct and are incorporated into this Resolution by reference; and

BE IT FURTHER RESOLVED that the Board confirms the appointment of Ruben Imperial and Robin Roberts to the Nominating Committee; and

BE IT FURTHER RESOLVED that the Board adopts the Nominating Committee's recommended slate of nominees for vacant positions on the Board's Committees; and

BE IT FURTHER RESOLVED that the CalMHSA Executive Director is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution; and

BE IT FURTHER RESOLVED that the Board of Directors of CalMHSA hereby ratifies and approves any and all actions taken by the President of the Board and by the Executive Director, or their designees, prior to the adoption of this resolution, to effectuate the purposes of this Resolution.

PASSED AND ADOPTED by the Board of Directors of the California Mental Health Services Authority on June 17, 2026.

Signed by:

Emi Botzler-Rodgers

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Emi Botzler-Rodgers
President

ATTEST:
Signed by:

David Avetissian

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David Avetissian
CalMHSA, Chief Financial Officer