



May 27<sup>th</sup> 2025

**Resolution # 2025 – 01**

**Board of Directors of Sierra Mental Wellness Group**

**Board Resolution**

Be it resolved that Nicole Vanneman, Executive Director/CEO of Sierra Mental Wellness Group, is hereby authorized to enter into, negotiate, and execute, on behalf of the corporation, any and all service contracts, agreements, and related documents necessary to conduct the business and operations of Sierra Mental Wellness Group, including but not limited to contracts with county, state, federal, and private entities.

This authorization is granted pursuant to a unanimous affirmative vote of the Board of Directors Executive Committee, conducted via virtual voting on June 6, 2025.

I hereby certify that the foregoing is a true and accurate copy of the resolution adopted by the Executive Committee of the Board of Directors of Sierra Mental Wellness Group.

**Votes:**

Ayes: All Executive Committee members

Noes: None

Absent: None

Signed by:  
Signature: Rick Malmborg  
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Rick Malmborg Board President

Date: 9/16/2025

