



A California Non-Profit Benefit Corporation

**BOARD OF DIRECTORS
Special Board Meeting Agenda
Monday, December 23, 2019
2:00pm – 2:45 pm**

All meetings of the Board open to the public, and will be held at the following location:

*Academy of Media Arts
2009 W. Martin Luther King, Jr. Boulevard
Los Angeles, CA 90062
Health/Wellness Center*

Members of the public who are unable to participate in-person may dial-in via teleconference at
(712) 770-4010, PIN 272340

AGENDA

ITEM	DESCRIPTION	PRESENTER
I	Call to Order / Roll Call	Board Chair
II	Public Comment	Public
III	Board Business A. Approval of the Ozurovich Agreement B. Approval of Academy of Media Arts Foundation Board of Directors C. Approval of AMA Fiscal Policy second approval.	Board Chair
VI	Chief Executive Officer Report A. Updates	Dana Hammond, CEO
VII	Adjournment	Board Chair

The next regular meeting of the AMA Board of Directors will be on January 28, 2020 at 5:30 pm. All community members are invited!

Requests for disability-related modifications or accommodations shall be made at least 24 hours prior to the meeting by calling (323) 903-5927.