



*A California Non-Profit Benefit Corporation*

**BOARD OF DIRECTORS**  
**Board Meeting Agenda**  
**Tuesday, September 29, 2020**  
**5:30pm – 6:30 pm**

All meetings of the Board open to the public, and will be held via conference call dial In.  
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 Hearing: A. <a href="#">Public Hearing on Learning Continuity Plan 2020-21</a>	Public
III	Board Approval Items A. Approval Meeting Minutes - <a href="#">Emergency Session 090320</a> B. <a href="#">Approval Independent Contractor Agreement Jump Start</a>	Board Chair
IV	Financial Reports A. Review End of Month Financials: <a href="#">June</a> , <a href="#">July</a> , <a href="#">August</a>	Walter Wallace
V	Chief Executive Officer Report A. Updates	Dana Hammond, CEO
VI	Adjournment	Board Chair

The next regular meeting of the AMA Board of Directors will be 10/29/2020 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.*