



A California Non-Profit Benefit Corporation

BOARD OF DIRECTORS
Board Meeting Agenda
Tuesday, January 26, 2021
5:30 pm – 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 Comment:	Public
III	Board Approval Items A. Minutes Special Board Meeting 1/7/21 B. Board Resolution - PPP Loan Resolution DRAFT C. Decmeber Financial Report	Board Chair
IV	Adjournment	Board Chair

The next regular meeting of the AMA Board of Directors will be 2/23/2021 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.