



A California Non-Profit Benefit Corporation

BOARD OF DIRECTORS
 Board Meeting Agenda
 Tuesday, March 30, 2021
 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 Comment	Public
III	Board Approval Items A. Board Meeting Minutes 2/20/21	Board Chair
IV	Monthly Fiscal Report A. Second Interim Financial Report B. February Financial Report C. Cash Flow and Exemption from State Funding Deferrals	Walter Wallace
V	Chief Executive Officer Report A. General updates	Dana Hammond
VI	Adjournment	Board Chair

The next regular meeting of the AMA Board of Directors will be on April 27, 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.