



A California Non-Profit Benefit Corporation

BOARD OF DIRECTORS
Board Meeting Agenda
Tuesday, October 26, 2021
5:30 pm – 6:30 pm

All meetings of the Board open to the public, and will be held via Zoom Video Conference.
Members of the public who are unable to participate in-person may log into Zoom at:

Join Zoom Meeting: <https://us02web.zoom.us/j/8524934928>

Meeting ID: 852 493 4928 **Passcode:** dTYT57

AGENDA

ITEM	DESCRIPTION	PRESENTER
I	Call to Order / Roll Call	Board Chair
II	Public Comment:	Public
III	Board Approval Items A. 9/28/21 Board Meeting Minutes B. ESSER III Plan C. August Financial Report & August Financial Statements D. Remote Board Meeting Recommendation Information Item A. Reapproval of LCAP Plan Due November 3, 2021 a. Special Board Meeting (Date TBD)	Board Chair
IV	CEO Report A. General Updates	CEO
V	Adjournment	Board Chair

The next regular meeting of the AMA Board of Directors will be 11/30/21 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.