



*A California Non-Profit Benefit Corporation*

**BOARD OF DIRECTORS  
Special Board Meeting Agenda  
Wednesday, November 17, 2021  
5:30pm – 6:15 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 Zoom at

<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. <a href="#">Board Resolution 03-100</a>	Board Chair  Walter Wallace
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 November 30, 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.*