



A California Non-Profit Benefit Corporation

BOARD OF DIRECTORS
Board Meeting Agenda
Tuesday, January 25, 2022
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. Remote Board Meeting Recommendation B. 1/12/22 Special Board Meeting Minutes C. November and December Financial Reports D. Approval of Audit Contract with Christy White Associates for 20-21 Audit E. Changes to Fiscal Policies and Procedures- Replacement of accountant	Board Chair CEO & Walter Wallace
IV	Closed Session A. Real Estate Negotiation	Board Chair
V	CEO Report A. General Updates	CEO
VI	Adjournment	Board Chair

The next regular meeting of the AMA Board of Directors will be 2/22/22 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.