



*A California Non-Profit Benefit Corporation*

BOARD OF DIRECTORS  
Board Meeting Agenda  
Tuesday, February 22, 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. 1/25/22 Board Meeting Minutes C. 2/15/22 Special Board Meeting Minutes D. 2020-21 Audit Report with Marcy Kearney from Christy White Associates E. Second Interim Financial Report and Changes to Projected Budget F. CalSAAS Monitoring Plan	Board Chair  CEO & Walter Wallace
IV	Closed Session A. Lease Agreement	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 3/29/22 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.*