



*A California Non-Profit Benefit Corporation*

BOARD OF DIRECTORS  
Board Meeting Agenda  
Tuesday, March 29, 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. 2/22/22 Board Meeting Minutes C. 3/2/22 Special Board Meeting Minutes D. Three Year Audit Contract with Christy White, Inc. E. February 2022 Financial Report F. Updated AMA Suicide Policy G. Approval of Loan from the Academy of Media Arts Foundation	Board Chair  CEO & Walter Wallace
IV	CEO Report A. General Updates	CEO
V	Adjournment	Board Chair

The next regular meeting of the AMA Board of Directors will be 4/26/22 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.*