



A California Non-Profit Benefit Corporation

BOARD OF DIRECTORS

Special Board Meeting
Friday, July 1, 2022 4:30
pm – 5:30 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. Board Meeting Minutes 5/31/22 & 6/28/22 B. 2022-2023 Board Meeting Calendar C. Vendor Contracts (Apple, Mission Transportation) D. 2022-2023 LCAP Informational Items A. Annual Performance-Based Oversight Visit Report 2020-2021 B. CSD Notice to Cure	Board Chair
IV	Adjournment	Board Chair

The next regular meeting of the AMA Board of Directors will be 7/26/22 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.