



A California Non-Profit Benefit Corporation

**BOARD OF DIRECTORS
Regular Board Meeting Agenda
Tuesday, September 10, 2019
5:30 – 6:30 pm**

All meetings of the Board open to the public, and will be held at the following location:

*Academy of Media Arts
2009 W. Martin Luther King, Jr. Boulevard
Los Angeles, CA 90062
Health/Wellness Center*

**Members of the public who are unable to participate in-person may dial-in via teleconference at
(712) 770-4010, PIN 272340**

AGENDA

ITEM	DESCRIPTION	PRESENTER
I	Call to Order / Roll Call	Board Chair
II	Public Comment	Public
III	Board Business: Approve NMA Enterprise LLC	Board Chair
VI	Chief Executive Officer Report A. Progress Update	Dana Hammond, CEO
VII	Adjournment	Board Chair

**The next regular meeting of the AMA Board of Directors will be on September 24, 2019 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.