



A California Non-Profit Benefit Corporation

**BOARD OF DIRECTORS
Regular Board Meeting Agenda
Tuesday, September 24, 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) 712-4010, PIN 272340**

AGENDA

ITEM	DESCRIPTION	PRESENTER
I	Call to Order / Roll Call	Board Chair
II	Public Comment	Public
III	Board Business A. Approval of the Minutes from Board Meeting held on August 27, 2019	Board Chair
IV	Finance A. Approval of LCAP B. Approval Federal Addendum C. Approval of Revised Budget	Dana Hammond CEO Armine Movsisyan Principal
VI	Chief Executive Officer Report A. Update on Opening	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.