



*A California Non-Profit Benefit Corporation*

**BOARD OF DIRECTORS  
Board Meeting Agenda  
Tuesday, October 27, 2020  
5:30 pm – 6:30 pm**

All meetings of the Board open to the public, and will be held via conference call dial In.  
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 Approval Items A. <a href="#">Board Minutes 9/30/20</a> B. <a href="#">Board Minutes 10/8/20</a> C. <a href="#">20-21 Revised Budget Changes</a> D. <a href="#">Material Revision Request</a> E. <a href="#">Board Resolution - Material Revision Request</a>	Board Chair
IV	Board Discussion Items A. <a href="#">September 2020 Monthly Financial Report</a> B. <a href="#">2019-2020: 700 Forms Compliance</a>	Board Chair & Walter Wallace
V	CEO Update	CEO
VI	Adjournment	Board Chair

The next regular meeting of the AMA Board of Directors will be 11/24/2020 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.*