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**AMP Board of Directors Regular Meeting**

**Monday January 22 2024 – 12 PM PT**

**AMP HQ or Zoom**

**465 Tyler St. Monterey CA**

**Join Zoom Meeting**

**https://us06web.zoom.us/j/3752773363?pwd=V1NCVVhGQWRSOEZyYVEwYkJrOGFqUT09**

**Meeting ID: 375 277 3363**

**Passcode: AMP!**

AGENDA

* Come to Order/Establish Quorum
* Public Comments (3 minutes per presentation)
* Consent Agenda --
	+ Approve minutes from last meeting
	+ Approve Last Quarter Financials
* Discussion Item
	+ AMP Annual Report
* Executive Director Report – N. Daniels
* Board Chair Report – D. Tatomirovic
* Next Executive Committee Meeting --
	+ Monday April 15th, 2024 at 12 PM @ AMP HQ or via Zoom