



**AMP Executive Committee Regular Meeting  
Monday, October 16, 2023 – 11:30 AM PT  
AMP HQ or Zoom  
465 Tyler St. Monterey CA**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/89995453348?pwd=TFF5a2V1TWI3M20rd1kwa3FPWUROQT09>**

**Meeting ID: 899 9545 3348**

**Passcode: 176491**

**AGENDA**

- Come to Order/Establish Quorum
- Public Comments (3 minutes per presentation)
- Consent Agenda --
  - Approve minutes from last meeting
  - Approve Last Month Financials
- Discussion Item
  - Bank of America Account – high yield options
- Action Item
  - Approve Transfer of BoA Funds to New Account
- Executive Director Report – N. Daniels
- Board Chair Report – D. Tatomirovic
- Announcements
- Next Executive Committee Meeting --
  - Monday, November 20 at 4 PM @ AMP HQ