**A close up of a logo

Description automatically generated**

**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