



AMP Board Special Meeting
Wednesday, May 17, 2023 – 4 PM PT
Via Zoom
AGENDA

- Come to Order/Establish Quorum
- Public Comments (3 minutes per presentation)
- Discussion Item
 - Monterey Letter
 - Tech upgrades – internet options and NDI updates
- Action Item
 - Approve Monterey Letter
 - Approve tech budget
 - Approve Chris Layhe as AMP Board Member
- Announcements
- Next Executive Committee Meeting --
 - Monday, July 17, 12pm via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/86179602752?pwd=WEVZSWWhYQU5iZzhDSmFvbWRUY0hvdz09>

Meeting ID: 861 7960 2752

Passcode: 425398