



**NOTICE IS HEREBY GIVEN THAT
A SPECIAL MEETING OF THE AAMA BOARD OF DIRECTORS
WILL BE HELD ON OCTOBER 27TH, 2022 AT 7:30 A.M.**

6001 GULF FREEWAY, BUILDING E, 3RD FLOOR, HOUSTON, TX 77023

Join Zoom Meeting

<https://us02web.zoom.us/j/85298429913?pwd=Z3VJJOEQ2SU56UW5GdTNxNHVEK1VBUT09>

Meeting ID: 852 9842 9913 Passcode: 717595

THE ITEMS ON THIS AGENDA MAY BE TAKEN IN ANY ORDER. NO AGENDA OR DISTRICT BUSINESS WILL BE DISCUSSED EXCEPT AS NOTICED BELOW AND ANY ACTION WILL OCCUR IN THE ROOM OPEN TO THE PUBLIC. IT IS THE INTENT OF AAMA TO HAVE, AND THE MEETING WILL HAVE, A QUORUM AND PRESIDING OFFICER, OR PRESIDING OFFICER, PHYSICALLY PRESENT AT THIS LOCATION.

Mission Statement

We inspire and empower Latinos to pursue their potential and achieve success.

A. Call Meeting to Order / Roll Call

B. Open Forum for the Public Participation – Government Code 551.003(5)

C. Board Chair’s ReportB. Hernandez

D. Board Approval Items

- **Nomination of Misha McClure to the AAMA Board of DirectorsB. Hernandez**

E. Executive Session

(a) Personnel and/or litigation matters in accordance with Sections 551.071 and 551.074 of the Texas Government Code, including consideration of duties, roles, and compensation of CEO, Interim CEO, CFO and Superintendent.

F. Adjournment