

**EMERGENCY ADDENDUM TO
NOTICE OF MEETING OF AAMA**

An emergency addendum to the previously noticed meeting of the Board of Directors of AAMA to be held on June 16, 2023 is hereby made. The following emergency agenda items are added to the agenda and notice:

Approval of Health and Human Services' Request for Waiver of Board Policies Related to Bids and Procurement of Goods and Services Requiring Board Approval and Approval of Fees Pertaining to Progressive Performance Solutions, LL, Supporting AAMA's Receipt of One SAMHSA Grant.

Approval of Health and Human Services' Request for Waiver of Board Policies Related to Bids and Procurement of Goods and Services Requiring Board Approval and Approval of Fees Pertaining to META, Inc, Supporting AAMA's Receipt of One SAMHSA Grant.

An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows:

It was recently determined that we need to approve procurement waivers and services fees for Progressive LLC and META, Inc., companies that support AAMA in implementing the SAMHSA grant. These grants allow us to serve our community. Without the grant, it would disallow us to provide substance abuse, mental health, and counseling to our clients, including George I. Sanchez students in need of these services.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 15th day of June, no later than 10:00 p.m. this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at 6001 Gulf Freeway, online and otherwise as required by state law.



Adolfo Melara, President and Superintendent
For the Board of Directors