

AMBAG Board of Directors Special Meeting

January 5, 2022



Item #1: Call To Order



Item #2: Roll Call



Item #3: Oral Communications from the Public on Item Not on the Agenda

**(A maximum of three minutes on any
subject not on the agenda)**



Item #4: Oral Communications from the Board on Item Not on the Agenda

**(A maximum of three minutes on any
subject not on the agenda)**



**Item #5: Resolution in Accordance with
AB 361 regarding the Ralph M. Brown Act
and Finding of Imminent Risk to Health
and Safety of In-Person Meetings as a
Result of the Continuing COVID-19
Pandemic State of Emergency Declared
by Governor Newsom**

Recommended Action: Approve



Item #6: Adjournment

