ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING MINUTES

Monday April 19, 2021

6:30 PM.

4848 S. 2nd Street Phoenix, AZ 85040

The Board meeting will be held via Zoom.

I. PRELIMINARY ITEMS

A. Call to Order and Roll Call

Bertha Gutierrez called the meeting to order at 6:38 p.m.

Bertha Gutierrez – Board Chair
Frances Castillo – Vice Chair
Armando Ruiz – Member
Rosemary Cardenas – Member
Israel Diaz - Member

Others Present:
Anastacia Europa – Chief Operating Officer
Nayely Larios – Board Secretary

B. Board Adoption of Meeting Agenda

Frances Castillo made the motion to adopt the meeting agenda. Rosemary Cardenas seconded the motion. Passed: 5-0

C. Board Approval of April Meeting Minutes

Rosemary Cardenas made the motion to admend the change of the February meeting minutes to April Meeting Minutes. Frances Castillo seconded the motion. Passed: 5-0

Rosemary Cardenas made the motion to adopt the April meeting Minutes. Israel Diaz seconded the motion. Passed: 5-0

II. CONSENT AGENDA –

There were no items scheduled.

III. ITEMS SCHEDULED FOR ACTION –

There were no items scheduled.

IV. ITEMS SCHEDULED FOR INFORMATION –

There were no items scheduled.

V. EXECUTIVE SESSION –

There were no items scheduled.

VI. COMMUNICATIONS –

A. Call to the Public –

There was no response to the call.

VII. CLOSING ITEMS –

A. **Summary Of Current Events, Future Meeting Dates And Items For Future Agendas** –
No decision on next meeting yet.

B. Adjournment
Israel Diaz made the motion to adjourn the meeting. Rosemary Cardenas seconded the motion. Passed: 5-0

The meeting adjourned at 6:58 p.m.