ESPIRITU COMMUNITY DEVELOPMENT CORPORTATION

MEETING MINUTES

Friday August 20, 2021

4:00 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 4:07PM.

Bertha Gutierrez – Board Chair
Rosemary Cardenas – Not Present
Armando Ruiz – Member
Frances Castillo – Not Present
Israel Diaz - Member

Others Present:
Alexis Montoya – Board Secretary
Anastacia Europa – Chief Operating Officer
Armando Ruiz Jr. – Finance Director

B. Board Adoption of Meeting Agenda

Israel Diaz made the motion to adopt the Meeting Agenda. Armando Ruiz Sr. seconded the motion. Passed: 3-0

C. Board Approval of July 30th Meeting Minutes

Israel Diaz made the motion to approve the July 30th Meeting Minutes. Armando Ruiz Sr. Seconded the Motion. Passed: 3-0

II. CONSENT AGENDA

There were no items scheduled.

III. ITEMS SCHEDULED FOR ACTION

A. Revised Budget

Israel Diaz made the motion to adopt the Revised Budget presented by Armando Ruiz Jr. Armando Ruiz Sr. seconded the motion. Passed: 3-0

IV. ITEMS SCHEDULED FOR INFORMATION

A. Covid Mitigation Plan

Anastacia Europa presented the updated Covid Mitigation Plan.

B. Dashboard Review

Armando Ruiz Sr. and Anastacia Europa discussed the Dashboard for FY21.

V. EXECUTIVE SESSION

There were no items scheduled.

VI. COMMUNICATIONS

There was no response to the call.

VII. CLOSING ITEMS

A. Summary of Current Events, Future Meeting Dates And Items For Future Agendas
The next Board Meeting will be held on Friday September 24, 2021 at 4:00PM

B. Adjournment
Israel Diaz made the motion to adjourn the meeting. Armando Ruiz Sr. seconded the motion.

Meeting adjourned at 4:19PM