ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING MINUTES

Thursday July 7th, 2022

11:30 A.M.

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 11:34P.M.

Bertha Gutierrez – Board Chair, Present
Rosanna Blackson- Member, Present
Armando Ruiz – Member, Present
Israel Diaz- Member, Present
Rosemary Cardenas – Member, Present at 11:37AM

Others Present:
Anastacia Europa – Chief Operating Officer, Servant Leader
Alexis Montoya – Board Secretary
Armando Ruiz Jr. – Finance Director, Servant Leader
Xochitl Ramirez – Sr. Academic Coach

B. Board Adoption of Meeting Agenda

Rosanna Blackson made the motion to adopt the Meeting Agenda. Israel Diaz seconded the motion. Passed: 4-0 (Ayes: Blackson, Ruiz, Gutierrez, Diaz)

C. Board Approval of June 17th Meeting Minutes

Rosanna Blackson made the motion to approve the June 17th Meeting Minutes. Israel Diaz seconded the Motion. Passed: 5-0 (Ayes: Blackson, Ruiz, Gutierrez, Cardenas, Diaz)

II. CONSENT AGENDA

No items scheduled.

III. ITEMS SCHEDULED FOR ACTION

A. FY23 Budget

Armando Ruiz Jr. presented the Final budget for FY23.

Rosanna Blackson made the motion to adopt the FY23 Budget. Rosemary Cardenas seconded the motion. Passed:5-0 (Ayes: Blackson, Ruiz, Gutierrez, Cardenas, Diaz)

IV. ITEMS SCHEDULED FOR INFORMATION

No Items Scheduled.

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 August 5, 2022.

B. Adjournment
Rosanna Blackson made the motion to adjourn the meeting. Rosemary Cardenas seconded the motion. Passed 5-0 (Ayes: Blackson, Ruiz, Cardenas, Gutierrez, Diaz)

Meeting adjourned at 12:47P.M.