ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING MINUTES

Friday August 5th, 2022

1:30 P.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

Rosemary Cardenas called the meeting to order at 1:41 P.M.

Bertha Gutierrez – Board Chair, Not Present
Rosanna Blackson- Member, Present
Armando Ruiz – Member, Present
Israel Diaz- Member, Not Present
Rosemary Cardenas – Member, Present

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. Armando Ruiz Sr. seconded the motion. Passed: 3-0 (Ayes: Blackson, Ruiz, Cardenas)

C. Board Approval of July 7th Meeting Minutes

Rosanna Blackson made the motion to approve the July 7th Meeting Minutes. Armando Ruiz Sr. seconded the Motion. Passed: 3-0 (Ayes: Blackson, Ruiz, Cardenas)

II. CONSENT AGENDA

No items scheduled.

III. ITEMS SCHEDULED FOR ACTION

A. FY23 Budget

Armando Ruiz Jr. presented the Revised budget for FY23.

Rosanna Blackson made the motion to adopt the FY23 revised Budget. Rosemary Cardenas seconded the motion. Passed:3-0 (Ayes: Blackson, Ruiz, Cardenas)

B. FY21 Single Audit Report

Armando Ruiz Jr. presented the FY21 Single Audit Report.

Rosanna Blackson made the motion to adopt the FY21 single audit report. Armando Ruiz Sr. seconded the motion. Passed: 3-0 (Ayes: Blackson, Ruiz, Cardenas)

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 September 2, 2022.

B. Adjournment

Rosanna Blackson made the motion to adjourn the meeting. Armando Ruiz Sr. seconded the motion. Passed 3-0 (Ayes: Blackson, Ruiz, Cardenas)

Meeting adjourned at 1:58P.M.