ESPIRITU COMMNITY DEVELOPMENT CORPORATION

MEETING MINUTES

**Friday October 28th, 2022**

**10:45 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 10:48A.M.*

*Bertha Gutierrez – Board Chair, Present*
*Rosanna Blackson- Member, Present*
*Armando Ruiz – Member, Present*
*Tom Espinoza – Member, Present*
*Isadora Giacometti – Member, Arrived at 10:52AM*

***Others Present:***
*Anastacia Europa – Chief Operating Officer, Servant Leader*
*Alexis Montoya – Board Secretary*

**B. Board Adoption of Meeting Agenda**

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

**C. Board Approval of September 30th Meeting Minutes**

*Rosanna Blackson made the motion to approve the September 30th Meeting Minutes. Tom Espinoza seconded the Motion. Passed: 5-0 (Ayes: Blackson, Ruiz, Espinoza, Gutierrez, Giacometti)*

II. CONSENT AGENDA

*No Items Scheduled.*

III. ITEMS SCHEDULED FOR ACTION

*No Items Scheduled.*

IV. ITEMS SCHEDULED FOR INFORMATION

*No Items Scheduled.*

V. EXECUTIVE SESSION

*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 Wednesday November 30th, 2022 at 10:30AM.*

**B. Adjournment**

*Rosanna Blackson made the motion to adjourn the meeting. Isadora Giacometti seconded the motion. Passed 5-0 (Ayes: Blackson, Ruiz, Espinoza Gutierrez, Giacometti)*

*Meeting adjourned at 10:59 A.M.*