

ESPIRITU CDC AGENDA

Friday, December 20, 2019
11:00 a.m.

Reyes Maria Ruiz Leadership Academy, Conference Room 40
4848 S. 2nd Street, Phoenix, AZ, 85040

- I. PRELIMINARY ITEMS – 5 min
 - A. **Call Meeting to Order**
 - B. **Roll Call**
 - C. **Board Adoption of Meeting Agenda**
- II. CONSENT AGENDA – 0 min
 - A. **None**
- III. ITEMS SCHEDULED FOR ACTION – 15 min
 - A. **Authorization for voluntary payroll deduction return**
- IV. ITEMS SCHEDULED FOR INFORMATION – 0 min
 - A. **None**
- V. EXECUTIVE SESSION – 30 min
- VI. COMMUNICATIONS – 2 min
 - A. **Call to the Public** - This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
- VII. CLOSING ITEMS – 2 min
 - A. **Summary of Current Events, Future Meeting Dates and Items for Future Agendas** - The executive director, presiding officer or a member of the Board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K), and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary.
 - B. **Adjournment**