

ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING AGENDA

Friday, July 10, 2020

11:00 a.m.

4848 S. 2nd Street Phoenix, AZ 85040

The Board meeting will be held via Zoom.

To join the meeting using a computer or a smartphone, click on the link below.

<https://tinyurl.com/ybx6nxg5>

I. PRELIMINARY ITEMS – 5 min.

- A. Call to Order and Roll Call**
- B. Board Adoption of Meeting Agenda**
- C. Board Approval of Meeting Minutes**

II. CONSENT AGENDA – 0 min.

- A. None**

III. ITEMS SCHEDULED FOR ACTION – 60 min.

- A. Adopt Final Budget– 10 min**
- B. Adopt Spirit Mission Contract– 10 min.**
- C. Review Organizational Chart – 15 min.**
- D. Review Technology Goals – 10 min.**
- E. School Reopening Update – 15 min.**

IV. ITEMS SCHEDULED FOR INFORMATION – 15 min.

- A. Final Arizona State Retirement System Update – 15 min.**

V. EXECUTIVE SESSION – 0 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**