

ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING AGENDA

Friday October 29th, 2021

4:45 PM

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://us02web.zoom.us/j/8509963450>

Meeting ID: 850 996 3450

I. PRELIMINARY ITEMS – 5 min.

A. Call to Order and Roll Call

B. Board Adoption of Meeting Agenda

C. Board Approval of Meeting Minutes from 09/24/21 Meeting.

II. CONSENT AGENDA – 0 Min.

No items scheduled

III. ITEMS SCHEDULED FOR ACTION – 45min.

A. American Intercontinental Partnership

Anastacia Europa Ruiz/ Armando Ruiz

B. Travel Policy

Anastacia Europa Ruiz/ Armando Ruiz

C. Procurement Policy

Anastacia Europa Ruiz

IV. ITEMS SCHEDULED FOR INFORMATION – 45 min.

A. BBVA to PNC Bank

Armando Ruiz Jr.

B. Finance Update

Armando Ruiz Jr.

V. EXECUTIVE SESSION – 0 min.

No Items Scheduled.

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