

ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING AGENDA

Friday August 15, 2025

1:00PM

4848 S. 2<sup>nd</sup> 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 – 3 min.
  - A. **Call to Order and Roll Call**
  - B. **Board Adoption of Meeting Agenda**
  - C. **Board Approval of Meeting Minutes from 7/30/2025**
- II. CONSENT AGENDA – 0 Min.

*No items Scheduled.*
- III. ITEMS SCHEDULED FOR ACTION – 60 min.
  - A. **Emergency Operational Plan** **Anastacia Europa**
  - B. **Monthly Finance Report** **Armando Ruiz Jr.**
  - C. **New Title – Chief Operating Officer, President of Espiritu CDC** **Armando Ruiz Sr.**
  - D. **NFL YET Campus Lease Renewal** **Anastacia Europa**
  - E. **Cost Savings & Diversification Plan** **Anastacia Europa**
- IV. ITEMS SCHEDULED FOR INFORMATION – 0 min.

*No items Scheduled.*
- V. EXECUTIVE SESSION – 0 min.

*No Items Scheduled.*
- VI. COMMUNICATIONS – 1 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 – 1 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**