ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING MINUTES

**Wednesday July 30, 2025**

**10:00 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**

*Tom Espinoza called the meeting to order at 10:06A.M.*

*Tom Espinoza – Board Chair, Present*
*Isadora Giacometti – Vice Board Chair, Present*
*Armando Ruiz Sr. – Member, Present*
*Bertha Gutierrez- Member, Present*
*Rosanna Blackson – Member, Not Present*

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

**B. Board Adoption of Meeting Agenda**

*Bertha Gutierrez made the motion to adopt the July 30, 2025 meeting agenda. Isadora Giacometti seconded the motion. Passed: 4-0 (Ayes: Espinoza, Giacometti, Gutierrez, Ruiz)*

**C. Board Approval of the June 20, 2025 Meeting Minutes**

*Bertha Gutierrez made the motion to approve the July 18, 2025 meeting minutes. Isadora Giacometti seconded the motion. Passed: 4-0 (Ayes: Espinoza, Giacometti, Gutierrez, Ruiz)*

II. CONSENT AGENDA

*No Items Scheduled.*

III. ITEMS SCHEDULED FOR ACTION

**A. Contracted Food Services**

*Anastacia Europa presented the contracted caterer Tepeyac DBA AZ Kidz for the next quarter and the new simplified costs for Espiritu.*

*Armando Ruiz Sr. recused himself from the vote on this agenda item due to a possible conflict of interest.*

*Bertha Gutierrez made the motion to approve the Contracted Food Services. Isadora Giacometti seconded the motion. Roll call conducted. Passed: 3-0 (Ayes: Espinoza, Giacometti, Gutierrez)*

IV. ITEM SCHEDULED FOR INFORMATION

*No items Scheduled.*

V. EXECUTIVE SESSION

VI. COMMUNICATIONS

*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 Friday August 15, 2025.*

**B. Adjournment**

*Bertha Gutierrez made the motion to adjourn the meeting. Isadora Giacometti seconded the motion. Passed 4-0 (Ayes: Espinoza, Gutierrez, Giacometti, Ruiz)*

*Meeting adjourned at 10:20 A.M.*