

**NOTICE OF PUBLIC MEETING
ESPIRITU COMMUNITY DEVELOPMENT CORPORATION
GOVERNING BOARD**

4848 S. 2nd Street, Phoenix, AZ 85040.

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Espiritu Community Development Corporation Governing Board and to the general public that the Board will hold a meeting, open to the public, on **Wednesday December 29, 2021 at 3:00P.M.** A copy of the agenda for the meeting is attached. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the Board may participate by telephonic communications. A copy of agenda materials, with exception of material relating to possible Executive Sessions, can be reviewed at Espiritu CDC's headquarters located at 4848 South 2nd Street, Phoenix, AZ, 85040.

The December 29th, 2021 Espiritu CDC Governing Board meeting will be held telephonically, via Zoom meeting.

The audience area of the boardroom will be closed for the meeting, as Espiritu CDC is following the federal Centers for Disease Control and Prevention's (CDC) guidelines and limiting the amount of people present in the room to 10. This number represents the Board members and staff who will be attending in person for the meeting. One or more members of the Board may participate telephonically.

To watch the Board meeting via computer or a smartphone with a data plan:

- Click on this website link: <https://us02web.zoom.us/j/8509963450>
Meeting ID: 850 996 3450
- A pop-up message may appear asking you to "Open Zoom Meetings." Click on that message.
- When the meeting starts, you will hear "live" audio. If you do not hear this, and the meeting's start time has passed, you may need to hit the refresh button on your browser.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. § 38-431.03(A)(2) and (3), the Board may vote to convene in Executive Session to consider records exempt by law from public inspection, including the receipt of information that is required to be maintained as confidential by state or federal law, and/or for discussion or consultation for legal advice on the agenda item.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Alexis Montoya at (602)243-7788 Ext. 244. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 28th day of December, 2021.

Alexis Montoya
Board Secretary