

**NOTICE OF PUBLIC MEETING
PHOENIX COMMUNITY DEVELOPMENT AND
INVESTMENT CORPORATION
NOMINATING COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX COMMUNITY DEVELOPMENT AND INVESTMENT CORPORATION, NOMINATING COMMITTEE**, and to the general public, that the **PHOENIX COMMUNITY DEVELOPMENT AND INVESTMENT CORPORATION, NOMINATING COMMITTEE** will hold a meeting open to the public on **Wednesday, March 4, 2026, at 2:00 p.m.** Public attendees may also call 929-335-6785, and enter Meeting Number, 256 526 035#, Passcode 5u3fQ75X to join the meeting.

The agenda for the meeting is as follows:

Call to Order

- 1. Approval of Committee Meeting Minutes.** Presentation, discussion, and possible action to approve the June 17, 2025, Nominating Committee Meeting Minutes.
- 2. Welcome and Introduction.** Introduction to the Nominating Committee's roles and responsibilities.
- 3. Board of Directors and Advisory Board Nominations.** Presentation, discussion, and possible action to recommend to the Board of Directors candidates for open positions on the Board of Directors and Advisory Board.
- 4. Board of Directors Reappointments.** Presentation, discussion, and possible action to recommend to the Board of Directors the reappointment of members of the Board of Directors.

Adjournment.

For reasonable accommodation, please call Anthony Amphonephong at Voice/602-428-4872 or TTY: use 7-1-1, as early as possible to coordinate the necessary arrangements.

Date Posted: