
**RESULTS 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, BOARD OF DIRECTORS**, and to the general public, that the **PHOENIX COMMUNITY DEVELOPMENT AND INVESTMENT CORPORATION, NOMINATING COMMITTEE** held a meeting open to the public on **Thursday, May 7, 2026, at 2:00 p.m.**

The agenda for the meeting is as follows:

RESULTS

2:00 p.m.

Call to Order.

- APPROVED 1. Approval of Committee Meeting Minutes.** Presentation, discussion, and possible action to approve the June 17, 2025, Nominating Committee Meeting Minutes.
- APPROVED 2. Advisory Board Nomination.** Presentation, discussion, and possible action to recommend to the Board of Directors a candidate for an open position on the Advisory Board.
- APPROVED 3. 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.

2:04 p.m.

Adjournment.

Date Posted: March 8, 2026