
**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 **Wednesday, March 4, 2026, at 2:00 p.m.**

The agenda for the meeting is as follows:

RESULTS

2:03 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.

DISCUSSION 2. Welcome and Introduction. Introduction to the Nominating Committee's
HELD roles and responsibilities.

APPROVED 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.

APPROVED 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.

2:25 p.m.

Adjournment.

Date Posted: March 5, 2026