

Meeting Minutes

**ARIZONA FINANCE AUTHORITY
BOARD OF DIRECTORS MEETING**

Location: Virtual Meeting via Google Meet
By clicking this link:<https://meet.google.com/brh-nqki-zbj>

Date and Time: Tuesday, April 30th, 2024
12:31 p.m. MST

Board Members Present (Appearing via Google Meet) :

Marcel Dabdoub
Andre Whittington
David Castillo
Robin Romano
Andre Whittington

Staff Present (Appearing via Google Meet):

Gregg Ghelfi, Executive Director
Mariem Ly, Executive Assistant
Mary Foote, GADA Director
Carlos Contreras , CEO Office of Economic Opportunity
Gina Flores, Marketing & Public Affairs Director
Toby Rittner - Council of Development Finance Agencies
Ariel Miller - Council of Development Finance Agencies

Meeting Facilitator (Appearing via Google Meet):

Gregg Ghelfi, Director

Actions:

1. Call to Order:

The Arizona Finance Authority (AFA) meeting was called to order by Chairperson Robin Romano at 12:31 p.m. Board members Ken Burns, Robin Romano, Andre Whittington, David Castillo, and Marcel Dabdoub appeared via Google Meet. The meeting facilitator, Gregg Ghelfi, called the roll, and a quorum was declared present.

2. **Discussion of Arizona Finance Authority's direction with CDFA**

Toby Trittner and Ariel Miller presented CDFA's Strategic Plan. They discussed best practices and suggestions for Arizona Finance Authority's direction and future activities including governance, operations, and programmatic areas.

3. **Adjournment**

Board member **Marcel Dabdoub** motioned for adjournment of the AFA Board Meeting at 1:59 pm. Board member **Ken Burns** seconded the motion.

By a vote of 5 ayes, 0 opposed, and 0 abstentions, the motion passed.

Approval: The undersigned hereby certifies that the Board of Directors of the Arizona Finance Authority formally adopted these Minutes on the date shown below.

Robin Romano, Chairperson

May 16th, 2024

Date of Board Action