

DRAFT



MINUTES

COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

Glendale Civic Center
Sapphire Room
5750 W Glenn Dr.
Glendale, Arizona 85301

JUNE 20, 2024
5:30 P.M.

1. CALL TO ORDER

Chair Baker called the meeting to order at 5:36 p.m.

2. ROLL CALL

Present: Lisa Baker, Chair
Moises Gallegos, Vice Chair
Kelly Carbello, Committee Member
David Giles, Committee Member
Brandon Hiller, Committee Member

Absent: Kirstin Flores, Committee Member
Theodora Hackenberg, Committee Member
Carlos Vargas, Committee Member

Also Present: Matthew Hess, Interim, Community Services Deputy Director
Trilese DiLeo, Community Revitalization Grants Supervisor
Yolanda Poole, Administrative Support Specialist

3. CITIZEN COMMENTS

None.

4. APPROVAL OF THE MINUTES

- a. Community Development Advisory Committee Minutes of May 16, 2024

Motioned by Committee Member David Giles, seconded by Vice Chair Moises Gallegos

AYE: Chair Lisa Baker

Vice Chair Moises Gallegos

Committee Member Kelly Carbello

Committee Member David Giles

Committee Member Brandon Hiller

Other: Committee Member Kirstin Flores (ABSENT)

Committee Member Theodora Hackenberg (ABSENT)

Committee Member Carlos Vargas (ABSENT)

Passed

5. OLD BUSINESS

None.

6. NEW BUSINESS

a. DISCUSSION AND INFORMATION REGARDING THE UPCOMING CDAC GOAL SETTING AND RETREAT PLANNING

Mr. Hess discussed options for a retreat for the CDAC committee.

The Committee discussed the information and agreed to vacate the July 18, 2024 CDAC meeting and planned the retreat for August 10, 2024 at the Foothills Library from 9:00 a.m. to 1:00 p.m.

b. DISCUSSION AND INFORMATION REGARDING THE GLENDALE WORKS PROGRAM UPDATE

Mr. Hess discussed the background and purpose of Glendale Works, operational logistics, achievements and community impact.

The Committee discussed the information.

8. DIRECTOR'S REPORT

Mr. Hess advised the committee that a new member would be sworn in on June 25, 2024. He also reminded the committee that they received the FY23 Single Audit in their email. This is a CSBG requirement for the Community Action Program (CAP) to fulfill ORG standards 8.3 and 8.4 and he noted no findings were in the report.

9. COMMITTEE MEMBER COMMENTS AND SUGGESTIONS

Ms. Carbello would like to learn more about Arizona Faith Networks and the services they provide.

10. NEXT MEETING

The next regular meeting of the Community Development Advisory Committee will be held on July 18, 2024, at 5:30 p.m., in the Sapphire Room at the Glendale Civic Center, 5750 W. Glenn Dr., Glendale, Arizona, 85301. This meeting will be vacated.

11. ADJOURNMENT

Chair Baker adjourned the meeting at 6:17 p.m.

The Community Development Advisory Committee meeting minutes of June 20, 2024 were submitted and approved this 15th day of August, 2024.

Yolanda Poole
Recording Secretary