



**Board of Director's Meeting Agenda**

April 28, 2026, at 8:00am – Visit Mesa Lower-Level Conference Room  
1 N MacDonald, Mesa, AZ, 85201

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|---|--|
| I. Welcome and Introductions                                    | Dennis Kavanaugh                                     |
| II. Approval of February 24, 2026, Meeting Minutes              | Dennis Kavanaugh                                     |
| III. Board Member Nomination – Roberto Centeno                  | Chris Glover   |
| IV. FYTD Financials   | Rose Hanne   |
| V. Consent Agenda   | Dennis Kavanaugh                                     |
| a. Bylaws   |  |
| b. Strategic Development & Advocacy Committee Recap             |  |
| c. Link – <a href="#">Marketing Consent Agenda Items</a>        |  |
| VI. Proposed Project with the City of Mesa Economic Development | Adam Stoker,<br>President & CEO,<br>The Brand Revolt |
| VII. Adjournment  | Dennis Kavanaugh                                     |

Next Board of Directors Meeting: Tuesday, June 23, 2026, at 8:00am.  
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