



Board of Directors Meeting Agenda- August 26, 2025

Location: 1 N MacDonald, Mesa, AZ, 85201 – Lower-Level Conference Room

Time: 11:30am

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| I. | Welcome and Introductions | Dennis Kavanaugh |
| II. | Approval of June 24, 2025, Meeting Minutes | Dennis Kavanaugh |
| III. | Councilmember Julie Spilsbury's Recall Election | Julie Spilsbury /
Angela Hughey |
| IV. | Presentation – Joseph "Indian" Antao | Joseph "Indian" Antao |
| V. | Consent Agenda | Dennis Kavanaugh |
| | a. Las Sendas Partnership Overview | |
| | b. Las Sendas Performance Tracker | |
| | c. Communications Update | |
| | d. Convention & Leisure Sales Update | |
| | e. Signature Events Meeting Recap | |
| | f. Strategic Development & Advocacy Committee Meeting Recap | |
| | g. Board Governance, Policy & Development Committee Recap | |
| VI. | Financial Dashboard and Purchases and
Payments over \$25,000 Report | Rose Hanne / Julie Herman |
| VII. | Fired Up! Culture – Board Staff Workshop- 9/12/25 | Dennis Kavanaugh |
| VIII. | Adjournment | Dennis Kavanaugh |

Next Meeting: October 28, 2025, at 11:30am – Visit Mesa Lower-Level Conference Room – 1 N MacDonald, Mesa, AZ, 85201