

SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT MEETING NOTICE AND AGENDA

COMMUNITY RELATIONS COMMITTEE
Thursday, November 16, 2023, No Sooner Than 10:35 AM

SRP Administration Building
1500 N. Mill Avenue, Tempe, AZ 85288

Committee Members: Keith Woods, Chairman; Nick Brown, Vice Chairman; Randy Miller, Krista O'Brien, Jack White Jr., Leslie C. Williams, and Stephen Williams

Call to Order
Roll Call

1. **CONSENT AGENDA:** The following agenda item(s) will be considered as a group by the Committee and will be enacted with one motion. There will be no separate discussion of these item(s) unless a Committee Member requests, in which event the agenda item(s) will be removed from the Consent Agenda and considered as a separate itemCHAIRMAN KEITH WOODS

- Request for approval of the minutes for the meeting of August 22, 2023.

2. Arizona Science Center ANNE RICKARD

Request for approval to contribute \$35,000 to the Arizona Science Center to support its goal of bridging the education gaps in presenting scientific knowledge by offering engaging, interactive, and immersive experiences to students of all ages, backgrounds, and interests.

3. Boys and Girls Clubs of the Valley ANNE RICKARD

Request for approval to contribute \$45,000 to the Boys and Girls Clubs of the Valley to support its AZYouthforce program at branches across the Valley and sponsor its annual fundraiser.

4. St. Vincent de Paul ANNE RICKARD

Request for approval to contribute \$45,000 to St. Vincent de Paul to support its Homelessness Prevention and Heat Relief Programs.

5. Teach for America Phoenix ANNE RICKARD

Request for approval to contribute \$50,000 to Teach for America Phoenix to support its 2024 recruitment of corps members that will teach STEM to students in low-income communities across the Valley.

6. Habitat for Humanity Central Arizona ANNE RICKARD

Request for approval to contribute \$60,000 to Habitat for Humanity Central Arizona to support its annual appeal campaign and fundraiser, home builds (partial home and women’s build), and board member dues.

7. Arizona State University Foundation..... ANNE RICKARD

Request for approval to contribute \$69,500 to the Arizona State University (ASU) Foundation to support Teaching Inquiry-Based STEM Science (TIBSS) for a 30-hour professional development summer training workshop on the ASU Polytechnic Campus that serves approximately 7-8 pre-service K-12 teachers and 21-25 K-12 in-service teachers per year.

8. University of Arizona Foundation..... ANNE RICKARD

Request for approval to contribute \$71,835 to the University of Arizona Foundation to support the Project WET programs in Maricopa and Pinal County, including a professional development for teachers and a 5-day SRP Water Science, Technology, Engineering, and Mathematics (STEM) Academy for Summer 2024.

9. New Life Center..... ANNE RICKARD

Request for approval to contribute \$75,000 to New Life Center to support its emergency shelter services and critical funds needed to replace five new air conditioning units.

10. Report on Current Events by the General Manager and Chief Executive Officer or Designees..... JIM PRATT

11. Future Agenda Topics CHAIRMAN KEITH WOODS

The Committee may vote during the meeting to go into Executive Session, pursuant to A.R.S. §38-431.03 (A)(3), for the purpose of discussion or consultation for legal advice with legal counsel to the Committee on any of the matters listed on the agenda.

The Committee may go into Closed Session, pursuant to A.R.S. §30-805(B), for records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information.

Visitors: The public has the option to attend in-person or observe via Zoom and may receive teleconference information by contacting the Corporate Secretary's Office at (602) 236-4398. If attending in-person, all property in your possession, including purses, briefcases, packages, or containers, will be subject to inspection.

