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

COMMUNITY RELATIONS COMMITTEE

Tuesday, November 17, 2026, No Sooner Than 10:00 AM

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

Committee Members: Sandra Kennedy, Chair; and Casey Clowes, Lupe Conchas, Thomas Galvin, Mario Herrera, Mark Pace, Paul Rovey, and Leslie 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 item ..... CHAIR SANDRA KENNEDY

   - Request for approval of the minutes for the meeting of August 20, 2026.

2. Corporate Contributions .....CLARE FELIX and ANNE RICKARD

   Request for approval of the following contributions:

   A. $210,000 to the Arizona State University (ASU) Foundation – Environmental Education and STEM Stewardship Initiative: $70,000 per year for 3 years to support the Teaching Inquiry-Based STEM Science (TIBSS) Program, the Environmental Education Program (EEP), and the Environmental Stewardship Patrol (ESP) Program.

   B. $55,000 to the Society of St. Vincent de Paul: $30,000 to support the Homelessness Prevention Program; and $25,000 to support the Heat Relief Program.

   C. $50,000 to the Arizona Science Teachers Association (ASTA) to support the ASTA Ambassador Program, Summer academies in June 2028, Middle School Argument Driven Science Academy, and a four-day Becoming an AZ Next Gen Science Teacher Academy.

   D. $50,000 to Teach for America: $25,000 to support the Teach for America's Phoenix STEM Sponsor-A-Teacher Program; and $25,000 to sponsor the 2027 Teach for America Celebration Dinner on March 4, 2027.

   E. $45,000 to the Boys & Girls Clubs of the Valley: $35,000 to support the AZYouthforce Initiative Program; and $10,000 to sponsor the Today's Kids, Tomorrow's Stars event on March 6, 2027.

   F. $45,000 to Child Crisis Arizona: $35,000 to support the Shelter and Stabilization Services Program; and $10,000 to sponsor the Child Crisis Arizona's 50th Anniversary Gala on March 13, 2027.

G. $40,000 to ALL In Education: $25,000 to sponsor the Mexican American Policy Alliance (MAPA) Summit 2027 on April 9, 2027; and $15,000 to support the Parent Educator Academy.

H. $40,000 to the Center for the Future of Arizona: $35,000 to support Education Programs including Arizona Pathways to Prosperity, Beats the Odds Leadership Academy, Arizona Personalized Learning Network, and School Participatory Budgeting; and $5,000 to support the Arizona Civic Life Partnerships Program.

I. $105,000 to the ASU Foundation – Modeling Instruction in Physics and Chemistry: $35,000 per year for 3 years to support the Modeling Instruction in Physics and Chemistry Program.

J. $35,000 to Keys to Change to support the Street Outreach Program.

K. $35,000 to Valley Leadership to support the Catalyze Program, Leaders for Literacy (L4L), and Futures February.

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

4. Future Agenda Topics ..... CHAIR SANDRA KENNEDY

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.

THE NEXT COMMUNITY RELATIONS COMMITTEE MEETING IS SCHEDULED FOR THURSDAY, FEBRUARY 18, 2027