

# anthem

## community council

**Meeting of the Board of Directors**  
**Wednesday, February 25, 2026**  
**Anthem Civic Building, 3701 W Anthem Way, Community Room**

**6:30 p.m.**  
**Open Session**

*The Board of Directors will be meeting in executive (closed) session starting at 5:00 p.m. pursuant to A.R.S. Section 33-1804 (A) (1) (4).*

### AGENDA

#### **1. CALL TO ORDER**

#### **2. PLEDGE OF ALLEGIANCE**

#### **3. ESTABLISH QUORUM**

#### **4. CONSENT AGENDA/APPROVAL**

All items listed under the Consent Agenda are considered to be routine by the Board and may be approved/accepted by one motion with a voice vote.

##### A. Adopt Agenda

##### B. Approve Meeting Minutes - January 28, 2026

Documents:

[-01-28-2026 OPEN SESSION MINUTES DRAFT.PDF](#)

#### **5. PRESENTATIONS/AWARDS/ANNOUNCEMENTS**

##### A. Daisy Mountain Fire and Medical Presentation

Documents:

[- 5A INFORMATION BRIEF - DAISY MOUNTAIN FIRE AND MEDICAL PRESENTATION.PDF](#)  
[- ACC PRESENTATION - PHOENIX REGIONAL AUTOMATIC AID SYSTEM OVERVIEW.PDF](#)  
[- ACC PRESENTATION SUMMARY FEB 25 2026.PDF](#)

#### **6. STAFF REPORTS AND FINANCIALS 2-25-2026**

Documents:

[- 6 STAFF REPORTS AND FINANCIALS 2-25-2026.PDF](#)

## **7. COMMITTEE UPDATES AND ACTION ITEMS**

### **A. Update from the Finance Committee**

This is a standing monthly agenda item during which the Finance Committee Chair reports on the Committee's activities.

Documents:

[-INFORMATION BRIEF - UPDATE FROM THE FINANCE COMMITTEE.PDF](#)

### **B. Update from the Anthem Business Support Committee**

Documents:

[- INFORMATION BRIEF-UPDATE FROM THE ANTHEM BUSINESS SUPPORT COMMITTEE.PDF](#)

### **C. Accept Committee Reports**

## **8. OLD BUSINESS**

### **A. Growth Committee Extension Discussion**

Documents:

[- 8A INFORMATION BRIEF-GROWTH COMMITTEE EXTENSION DISCUSSION.PDF](#)

## **9. NEW BUSINESS**

### **A. Review of Bylaws and Code of Conduct Discussion**

Documents:

[- 9A INFORMATION BRIEF-REVIEW OF BYLAWS AND CODE OF CONDUCT DISCUSSION.PDF](#)  
[- CHDB MEMO BYLAWS AND CODE OF CONDUCT.PDF](#)

## **10. FUTURE BOARD AGENDA ITEMS**

This agenda item allows board members to discuss future agenda items. For an item to be added to a future agenda, the support of two board members is required.

Documents:

[INFORMATION BRIEF-FUTURE BOARD AGENDA ITEMS.PDF](#)

## **11. OPEN DISCUSSION**

Those wishing to make a comment about matters that are not on the agenda can do so during this agenda item. Those wishing to provide comment about specific agenda items should do so during those particular agenda items. Parties interested in providing comment on agendized and non-agendized items must complete a Question/Comment Form prior to the start of the meeting and submit it to the Recording Secretary.

Documents:

[PUBLIC COMMENT FORM.PDF](#)

## **12. ADJOURNMENT**