



The Regional Access Project Foundation provides funding, oversight, technical assistance and guidance to tax exempt/nonprofit agencies, community based organizations, or collaborative groups, which serve the populations of eastern Riverside County, in the areas of health, mental health, and juvenile intervention

Grants Review Committee Meeting

Thursday, January 18, 2018

**3:00 PM – 4:30 PM, Room 101, RAP Foundation
41-550 Eclectic Street, Palm Desert, CA 92260**

REVISED AGENDA

- I. **Call To Order** Chairman Craig Borba
- II. **Public Comment:**
All persons wishing to speak are requested to fill out a comment card so they may be recognized at the appropriate time. General comments regarding non-agenda items will be called for at this time. Specific comments regarding agenda items will be called for during discussion of each item. Please be prepared to limit your remarks to three (3) minutes.
- III. **November 9, 2017 Meeting Minutes** **Action Required**
Approval of meeting minutes.
Motion: Second: Approved: Opposed: Abstention Name(s):
- IV. **Budget Financial Review**
Stuart McClain will review funding available.
- V. **Proposals for Consideration** **Action Required**
Sponsorships
(1) Pueblo Unido Community Development Corporation (PUCDC)
Request for \$5,000.00
Project – East Coachella Valley Leadership Institute Training
Representative – Ramiro Aguilar Ochoa
Interview 3:15 PM to 3:30 PM

(2) Palm Desert Rotary Club
Request for either \$2,500.00 or \$5,000.00
Event-Spirit of Rotary Education Luncheon
Representatives – Jennifer Loretta/Leah Goodsell
Interview 3:35 PM to 3:50 PM

VI. Proposal Recommendations **Action Required**
Sponsorships
(1) Pueblo Unido request for \$5,000.00

Recommendation:

Motion: Second: Approve: Opposed: Abstention Name(s):

(2) Palm Desert Rotary Club request for either \$2,500.00 or \$5,000.00

Recommendation:

Motion: Second: Approve: Opposed: Abstention Name(s):

VII. **Request for Continued Participation On Committee Action Required**
Tricia Gehrlein requests to continue involvement in some capacity with the committee though she is resigning from the Board. Discuss involvement and/or participation options. Provide recommendation to Board.

Recommendation:

Motion: Second: Approve: Opposed: Abstention Name(s):

VIII **Comments/Announcements**

IX. **Schedule next meeting**
March 12, 2018, 2:00 PM to 4:30 PM, room 101

X. **Adjourn**

Agenda Posting: Agendas will be posted on the Foundation website – www.rapfoundation.org - a minimum of 72 hours prior to the meeting date. All public record documents for matters on the open session of the Agenda are available for inspection at the meeting listed in this Agenda, and at the following location three (3) days prior to the meeting date: Regional Access Project Foundation, 41-550 Eclectic Street, Palm Desert, CA 92260
If a public record document that relates to a matter on the open session of the Agenda is distributed less than 72 hours prior to the meeting date, the public record document shall be available for inspection, at the same time it is distributed, at the address listed above. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990.