

**BOARD OF DIRECTORS – APPROVED Minutes**

**February 27, 2019 9:00 AM**

41550 Eclectic Street Palm Desert, CA 92260



- I.** CALL TO ORDER- *Roll Call at 9:01 Present: M. Moran, A. Amaya, A. Dew, B. Kroonen, R. Gutierrez, M. Gialdini, J. Pye, J. Hayes, T. St. Johns, R. Ortega, V. Tanner, A. Wilson, A. Zavala, Sup. Perez. Excused absences: B. Gonzalez, C. Galvez, V. Hudson, C. Borba, R. Loretta, E. Romero.*
- II.** CHANGES OR ADDITIONS TO THE AGENDA -*None*
- III.** PUBLIC COMMENT / PRESENTATIONS - *None*
- IV.** CONSENT CALENDAR – Action Required
- A.** MEETINGS MINUTES of January 23, 2019 Board meeting (attach. 1)
- B.** GRANT/ PROGRAM OFFICER REPORT (attach. 2) – Receive and File.
- C.** CEO’s REPORT (attach. 3) – Receive and File.
- D.** FINANCIALS-Receive and File Draft Financials up to January 31, 2019 (attach. 4). The Finance/Investment Committee met on February 11. They reviewed the 2<sup>nd</sup> Quarter Budget and decided not to make any recommendations for the 3<sup>rd</sup> Quarter Budget.

*Staff Recommendation:* Approve January 23, 2019 Minutes. Receive & file: Grant, CEO Reports and Financials as submitted.

**Motion:** *B. Kroonen to accept Staff Recommendation. Second: A. Amaya Approved: 15 Opposed: 0 Abstention Name(s): 0*

- V.** NEW BUSINESS ITEMS – Action Required
- A.** Ratification of Executive Committee Actions - Items #1 Meeting was held on February 11, 2019 and attended by: M. Moran, C. Borba, J. Pye, M. Gialdini, and B. Kroonen.
1. Authorized the CEO to submit the 2019-20 Community Block Grant to the City of Palm Desert. (attach. 5). The application is for Phase II of the exterior ADA improvements for our parking lot. The total cost of Phase II is approximately \$200,000. The amount requested is \$100,000 to be added to the \$100,000 requested from the County of Riverside’s CDBG funding that we are waiting to learn of the amount which has been approved.

*Executive Committee Action:* To authorize the CEO to submit the application to City of Palm Desert.

**Motion:** *V. Tanner to ratify the Executive Committee action taken on Feb. 11 authorizing CEO to submit the CDBG Application. Second: A. Zavala Approved: 15 Opposed: 0 Abstention Name(s): 0*

- B.** Sponsorship Requests
- Review the Annual Allocations (attach.6) and Prevent Child Abuse Summary (attach. 6A) & Grants Summary (attach. 7) – Eva Guenther-James
- The Grants Committee met on Feb. 11 to consider 3 sponsorship requests. In attendance were: C. Borba (Chair), M. Gialdini, A. Dew, A. Zavala, V. Tanner, and A. Wilson.

1. Riverside County Child Care Consortium - Requested \$2,500.00
- The Day of the Young Child event is simultaneously held in the cities of Cathedral City, La Quinta and Coachella on March 9.
- Interviewed: Jennifer Haessly, Program Coordinator, RC Child Care Consortium and Wendy Hinrichs Sanders, Professor and Department Chair of Child Development and Education, College of the Desert
- 1<sup>st</sup> Year request

*Grants Committee Recommendation:* To approve \$1800 for the event. Of this amount, each of the 3 sites will be allocated \$600.

**Motion: A. Zavala to accept the Grants Committee Recommendation. Second: A. Amaya Yes: 15 No: 0 Abstention Names: 0**

2. The Unforgettables Foundation - Requested \$2,500.00

For the Sixth Annual Children and Families in Crisis Conference will be held on March 15 at CSUSB- PD Campus focusing on “When Kids Kill other Kids.”

Interviewed: Representative: Tim Evans, Founder and CEO

2nd Year request

*Grants Committee Recommendation: To approve \$1500 after the applicant provides additional information requested by committee. The amount will be restricted for 20 scholarships for students to attend the event (10 students from the eastern CV and 10 from the western CV). The amount will be allocated from the Prevent Child Abuse Restricted funds.*

**Motion: V. Tanner to accept the Grants Committee Recommendation. Second. R. Gutierrez. Yes: 15 No: 0 Abstention Names: 0**

3. Senior Inspiration Awards (SIA) Luncheon- Requested \$5,000

This year’s event will take place on March 22 at the PS Convention Center. This event recognizes 11 seniors who volunteer and are an inspiration to others. RAP is the fiscal agent for this event and provides a \$2500 in-kind contribution for this service.

*Grants Committee Recommendation: To approve \$2500 for this event. The Board approved a maximum amount of \$2500 for a single event on July 25, 2018 due to funding limitation.*

**Motion: V. Tanner to accept the Grants Committee Recommendation and specify that the reason is due to new guidelines. Second: J. Pye. Yes: 14 No: 0 Abstention names: Supervisor Perez**

- C. Review the Center for Nonprofit Advancement (CNA) plan to expand services throughout Riverside County - CNA Director John Epps will provide additional information for the Board to consider as we strategize how to proceed with expanding throughout Riverside County.

**No action taken. Discussion continues. Formal action may be necessary at a future date.**

VI. INFORMATIONAL ITEMS- No Action

- A. Summary of Results Based Training on February 25. Attended by: M. Moran, C. Borba, J. Pye, M. Gialdini, B. Kroonen, A. Dew and A. Wilson.
- B. EXECUTIVE–Met Feb. 11. Jan. 14 Minutes attached 8. Next meeting tentatively set for March 11.
- C. MENTAL HEALTH – Scheduled to meet on Feb. 21
- D. GRANTS - Met on Feb. 11. Approved Minutes Attach. 9. Next meeting March 11.
- E. CNA– Next meeting TBD.
- F. FACILITIES- Met on Dec. 17. Approved January Minutes, attach. 10. Set to meet Feb. 27. after the board meeting.
- G. NOMINATION – Next meeting TBD
- H. GOVERNANCE – Met Jan. 14 at 1:30. Next meeting TBD
- I. FINANCE AND INVESTMENT – Met on Feb. 11. Approved Minutes for Jan. 14 meeting. (attach.11) Next meeting TBD. .
- J. JAMES IRVINE FOUND. REGRANTING – Grantees will meet on Feb. 22

VII. BOARD MEMBER / STAFF COMMENTS

Senior Inspiration Awards Luncheon on March 22. **RSVP’d Mark, Jan and Van**

Strategic Planning meeting will take place April 24 from 8 am to 1 pm.

**Staff announced the joint mixer of CNA and AFP on March 27 at the Village Pub in Palm Springs.**

VIII. ADJOURNMENT: Next meeting is March 27, 2019 at 9:00 AM at 41550 Eclectic St. Palm Desert.