



Minutes

March 28, 2021 at 11:00 AM

Meeting ID: 884 8303 6544

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This meeting is being conducted utilizing ZOOM teleconferencing and electronic means only. There will not be a physical location. Members of the public may be able to participate by telephone, using one of the dial-in numbers listed above. Reasonable accommodation: Any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by emailing cdrabkin@RAPFoundation.org. Notification at least 48 hours prior to the meeting start time will enable us to make reasonable arrangements to ensure accessibility to the meeting.

I. **CALL TO ORDER at 11:03 AM—Roll Call**

Members Present: M. Gialdini, J. Pye, A. Wilson (Chair), V. Tanner, M. Blue, J. Morehead, A. Ehrenzweig, A. Martinez

Others Present: L. De Lara, S. Minor, C. Drabkin
Absent: S. Shea

II. **APPROVAL TO THE AGENDA—** In order to meet Brown Act requirements, items may be added to the agenda only upon decision by a majority of the Board of Directors to add the item because of a need for immediate action.

Action Required

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

A. Martinez J. Pye 8 0

III. **PUBLIC COMMENT / PRESENTATIONS** - Any individual wishing to comment on the agenda or an item not on the agenda may do so by emailing cdrabkin@rapfoundation.org or calling in at the number above. All emailed comments must be received prior to the 11:00 AM start time. Persons wishing to speak are requested to 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 Public Comment remarks to three (3) minutes. **NONE**

- IV. **APPROVE CNA COMMITTEE SPECIAL MEETING MINUTES** – Approve meeting minutes of April 14, 2021 (Attachment A), and April 21, 2021 (Attachment B)

Action Required

Staff Recommendation: Approve April 14, 2021, and April 21, 2021 Minute

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

M. Blue A. Ehrenzweig 8 0

- V. **New information about changing CNA’s name presented by Stephanie Minor. Discussion and decision on how to move forward.**

Action Required –**No Action Taken**

Robust discussion of nonprofit names. Committee decided to send name ideas to S. Minor by May 5th and reconvene on May 12th at 11:00 for a Special Meeting to discuss new names.

- VI. **Updates:**

1. Dashboard
2. CNA Membership

- VII. **CNA COMMITTEE MEMBER/STAFF COMMENTS**

ADJOURNMENT at 11:37AM: Until further notice, all meetings will take place by web and/or teleconference.

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, 41550 Eclectic St. 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.

Date: 3/24/2021

Attest: _____ CNA Committee Chair

(A. Wilson signature)

Minutes respectfully submitted by C.DeMonaco