



## NPO CENTRIC COMMITTEE AGENDA

**June 15, 2022, at 11:00 AM Pacific Time**

Join Zoom Meeting <https://us02web.zoom.us/j/86045253845>

Call In: +16699006833 Meeting ID: 860 4525 3845

Printable Agenda

**Committee Members:** Aurora Wilson (Chair), Maria Blue (Vice-Chair), Jan Pye, Jenai Morehead, Ana Martinez, Shannon Shea, Van Tanner.

**This meeting is being conducted as a hybrid meeting by web/and or teleconference, and in the RAP Foundation Offices.** 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 [gmontano@rapfoundation.org](mailto:gmontano@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 - Roll Call**

**II. APPROVAL OF 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.

**Staff Recommendation: Approve the Agenda**

### **Action Required**

<b>Motion:</b>	<b>Second:</b>	<b>Approved:</b>	<b>Opposed:</b>	<b>Abstention Name(s):</b>

**III. PUBLIC COMMENT / PRESENTATIONS –** Any individual wishing to comment on the agenda or an item not on the agenda may do so by emailing [gmontano@rapfoundation.org](mailto:gmontano@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 the discussion of each item. Please be prepared to limit your Public Comment remarks to three (3) minutes.

**IV. APPROVE NPO CENTRIC COMMITTEE MEETING MINUTES- Approve [March 16, 2022 Meeting Minutes](#)**

**Staff Recommendation: Approve [March 16, 2022 Meeting Minutes](#)**  
**(Note: NO MEETINGS WERE HELD IN APRIL OR MAY)**

**Action Required**

<b>Motion:</b>	<b>Second:</b>	<b>Approved:</b>	<b>Opposed:</b>	<b>Abstention Name(s):</b>

**V. GENERAL UPDATES**

- Coffee With
- Workshop
- Desert Legal Funds
- Desert Fast Pitch
- National appearances
- Strategic Plan Updates

**VI. NPO Centric COMMITTEE MEMBER/STAFF COMMENTS**

**VII. ADJOURNMENT**

Agenda Posting: Agendas will be posted on the Foundation website – [www.rapfoundation.org](http://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.