



Grants Review Committee

APPROVED Minutes

Thursday, January 20, 2022, 1:30 PM PST
 RAP Foundation, 41-550 Eclectic St., Palm Desert, CA 92260

RAP Foundation is inviting you to a scheduled Zoom meeting.

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This meeting is being conducted as a hybrid meeting utilizing teleconferencing via Zoom and also at our physical location. Reasonable accommodation: Any individual with a disability who requires reasonable accommodation to attend or participate in this meeting, please contact mreyes@rapfoundation.org. Reasonable accommodation: Any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by emailing mreyes@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.

Committee Members: Craig Borba – Chair, Aurora Wilson, Maria Blue, Mike Gialdini, Rosemary Ortega - Vice-Chair, Ann Dew, Van Tanner, Staff: Nora Duffy – Grants Director, Stephanie Minor – NPOC Director

AGENDA

- I. CALL TO ORDER AT 1:45 BY V. TANNER: PRESENT: V. TANNER, A. DEW, M. BLUE, A. WILSON. ALSO PRESENT: N. DUFFY, S. MINOR, L. DE LARA ABSENT: C. BORBA, R. ORTEGA***
- II. PUBLIC COMMENT: None***
- III. ACCEPT AND FILE MEETING MINUTES FROM NOVEMBER 15, 2021 MEETING (Attach 1)***

Staff Recommendation: To approve the November 15, 2021 Meeting Minutes.

Motion:	Second:	Approve:	Oppose:	Abstention (Name):
<i>M. Blue to approve as is.</i>	<i>A. Wilson</i>	<i>3</i>	<i>0</i>	<i>A. Dew</i>

IV. NOMINATIONS OF COMMITTEE CHAIR AND NOMINATION OF COMMITTEE VICE-CHAIR

Motion:	Second:	Approve:	Oppose:	Abstention (Name):
<i>A. Wilson to appoint C. Borba as Chair and R. Ortega as Vice Chair since they were they only members nominated.</i>	<i>M. Blue</i>	<i>4</i>	<i>0</i>	<i>0</i>



- v. REVIEW YTD GRANTS TRACKER (Attach 2) Information Only
- vi. SMALL GRANT FUNDING REQUESTS:

Request 1. Funding Request (Attach 3) Action Required

Organization:	VISION TO LEARN
Program:	Free Eye Exams and Glasses for Coachella Valley Students in Need
Requested Amount:	\$5000
Representative:	Nora MacLellan
Reviewer's Scores (7):	High: 97%/ Low: 83% = Avg: 92%
Prior RAP Funding:	None – New program of a National Program in Coachella Valley
<p>Vision To Learn provides a proven, cost-effective, and scalable solution bridging a structural gap in healthcare access and directly addressing educational inequity. Our mobile clinics, staffed by licensed doctors, bring eye exams and glasses to children at schools in underserved communities, free of charge. The funds provided will be used to provide free eye exams and glasses to children in the Desert Sands Unified and Coachella Valley Unified Districts elementary schools. It is VTL's expectation that we will partner with the local Rotary Clubs to provide every child at the elementary school selected with vision screenings.</p>	

Staff Recommendation: To approve the Small Grant Request of \$5000

Motion:	Second:	#Approve:	#Denial:	Abstention Names:	NPO Membership? Y/N
<i>A Wilson to recommend approving \$5000.</i>	<i>M. Blue</i>	<i>4</i>	<i>0</i>		
<i>A. Dew motion for NPOC Director to reach out to offer NPOC membership for one year.</i>	<i>A. Wilson</i>	<i>4</i>	<i>0</i>		

VI. ANNOUNCEMENTS

VII. ADJOURN - **ADJOURNED AT 2:43**

Upcoming meeting: Monday, February 21, 2022 @ 1:30 pm