

Resolution No. 2022.01

Resolution of the Regional Access Project (RAP) Foundation, Inc. Renewal of Existing Policies and Procedures

WHEREAS, the Regional Access Project Foundation, by enacting this resolution, intends to renew established policies and procedures; and

NOW THEREFORE, BE IT RESOLVED by the Regional Access Project Foundation, Inc. shall renew for the year 2022, all current policies and procedures including but not limited to:

- 2014.01 - Revising a Conflict of Interest Policy
- 2015.01 - Board Norms and Procedures
- 2015.03 - Authorized Signatures Required on Investment Accounts (to be updated 2022)
- 2015.06 - Signature Authorization for Technical Assistance Agreements
- 2015.08 - Reimbursement of Expenses Guidelines
- 2015.09 - Fourth District Supervisor Proxy & Establishment of a Quorum
- 2015.12 - Maximum Annual Expenditure
- 2015.15 - Foundation Document Retention and Destruction Policy
- 2015.16 - Fiduciary Responsibility for Grant Funds Received from Other Organizations
- 2015.18 - Meeting Wellness Policy
- 2015.19 - Establishing a Fund Return Policy for RAP Foundation Programs
- 2016.04 – To make Adjustments to Approved Grants
- 2018.02 - Establishing a Whistle – Blower Policy – **Amending Resolution 2015.14**
- 2018.03 - Public Record Access Guidelines – **Amending Resolution 2015.07**
- 2018.05 - Amending the Functions and Responsibilities of the Secretary
- 2018.06 - Amending the Functions and Responsibilities of the Treasurer
- 2018.07 - To Adopt a Policy in Support of Diversity, Equity and Inclusion
- 2018.09 - To Designate Board Contributions as the Reserved Building Repairs/Maintenance Fund
- 2019.04 - Investment Policy Statement - **Amending Resolution 2016.03**
- 2019.05 - CEO's Grant Discretion Policy
- 2019.06 - The Credit Authorized use and Maintenance Policy for RAP Foundation Funds – **Amending Resolution 2015.05 (to be updated in 2022)**
- 2019.07 - Annual Board Meeting Date – **Amending Resolution 2015.10**
- 2019.08 - Regularly Scheduled Board of Directors Meeting Date - **Amending Resolution 2015.11**
- 2019.09 - Funding Opportunities – **Amending Resolution 2015.20**
- 2020.02 - Emeritus
- 2020.04 - Annual Board Contribution
- 2020.05 - COVID - 19 Policy for Safety Measures for Employees, Tenants and Customers of the Regional Access Project (RAP) Foundation, Inc.

- 2020.06 - Signatures First Republic Bank
- 2020.07 - Reserve Funds Policy - **Amending Resolution 2016.02**
- 2021.02 - To Delegate Authority to the Chief Executive Officer to Carry Out the Business of the Organization
- 2021.03 - Closure of Investment Fund and Beneficial Interest Account with Inland Empire Community Foundation (IECF)
- 2021.04 – Charitable Gifts Policy – **Amending Resolution 2015.17**
- 2021.05 - Regional Access Project (RAP) Foundation Board of Directors’ Social Media Policy & Guidelines Policy
- 2021.06 - Limit Leasing Office Space to Nonprofits and Public Agencies
- 2021.07 - RATIFYING THE STATE OF EMERGENCY AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS
- 2021.08 - RATIFYING THE STATE OF EMERGENCY AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS
- 2021.09 - To Amend the 401K Plan and Trust - **Amending 2015.22**
- 2022-01 Renewal of Existing Policies and Procedures – **Amending Resolution 2021.01**

ADOPTED the 26th day of January 2022 by the Regional Access Project Foundation Board of Director.

Craig Borba, Chair
Regional Access Project Foundation

Mike Gialdini, Secretary
Regional Access Project Foundation