

## EXECUTIVE COMMITTEE AGENDA

**July 18, 2022 at 9:00 AM**

41550 Eclectic St. Palm Desert, CA 92260

Join Zoom Meeting

<https://us02web.zoom.us/j/85426436172>

Call-In: 1 669 444 9171 Meeting ID: 854 2643 6172

**Committee members:** Chair: J. Pye, Vice-Chair M. Gialdini, Treasurer: M. Gonda, Secretary: A. Wilson, Members: C. Borba, M. Moran, B. Kroonen, J. Hayes.

### I. CALL TO ORDER and 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.

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

### III. PUBLIC COMMENT / PRESENTATIONS

**Public Comments:** All persons wishing to speak may contact RAP (Mreyes@RAPFoundation.org) for instructions on how to participate and 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 remarks to 3 minutes.

### IV. Approval of the Executive Committee Draft Minutes **(attach. #1)** for June 13, 2022.

**Staff Recommendation:** To approved the Minutes for the June 13, 2022 meeting.

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

### V. New Business – Action May Be Required

#### A. Fiscal Agent (Vendor Agreement) and Sponsorship Agreements

The Executive Committee recommended approval of the Fiscal Agent Agreement for the Board in July 2021. The Executive Committee reviewed the Agent **(Attach. #2)** and Sponsor **(Attach. #3)** Agreements and provided input. The attorney Brian Yacker provided comments to be considered. The two Agreements are ready for a recommendation for the next Board meeting.

**Staff Recommendation:** To approve the Fiscal Agent and Fiscal Sponsor Agreements.

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

## B. Review and Amend the Conflict of Interest Code/Policy

According to the County's Requirement, RAP has to review and amend the Conflict of Interest Policy since it has not been updated in the last 5 years. Attached is the active Resolution for review and re-adoption (**Attach. #4**).

The CEO met with J. Pye, M. Gonda, C. Borba and Eve Fromberg, and our attorney to discuss our current policy and address questions. At the conclusion of the meeting, the Board Chair directed the CEO to proceed with submitting the current Policy to ensure compliance with the County deadline of Oct. 3. In addition, to concurrently identify another attorney, as suggested by Eve F.

- With municipal experience using the Ralph M. Brown Act to create a Conflict of Interest that would be acceptable to the Board, and comply with County requirements
- Create a clear process to initiate the Conflict of Interest policy

The CEO is working with Carlos Campos, Best, Best & Krieger, to initiate the work as directed by the Board Chair.

**Staff Recommendation:** To recommend re-adoption of the Conflict of Interest Policy to comply with County regulations.

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

**C. Riverside County Request for Proposal (RFP) for the American Rescue Plan Act (ARPA) intended for the Nonprofit Sector - \$15,000,000.** The RFP will be released in early August. The funding will be \$7.250M for Direct Financial Support and Assistance and \$7.250 for Programmatic Funding. Administrative Costs allowed is \$500,000 which includes staffing, data analysis, marketing, countywide nonprofit summit and meeting materials for the two-year period.

RAP is proposing to collaborate with the IE United Way to submit a proposal. We are exploring how to best position ourselves to achieve the best results. Staff is requesting Board support to proceed in this direction.

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

## D. Review absences by Board Members

Per the RAP Bylaws, RAP staff is notifying the Executive Committee of more than 3 absences in a 12 month period. Board member B. Gonzalez was absent the following months:

January - illness

March - personal commitment

May– work related

**Staff Recommendation:** To excuse the absences.

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

## **VI. Information Only**

### **A. Healthy Living Coachella Valley Agreement Update**

A. Riverside County Public Health is still in the process of getting the Agreement ready for the Board of Supervisors (BOS). It is anticipated to be on the August 31 BOS agenda. Once the Agreement is available, the CEO will call a Special Meeting of the Executive Committee to take action possibly concurrently.

### **B. RAP's 30 Year Anniversary acknowledgement**

RAP staff, Nora, recently suggested acknowledging RAP's 30th year anniversary. We are exploring the cost of having a billboard(s) to acknowledge RAP's impact on the community. We will present more information as it becomes available for consideration of this unanticipated expense.

### **C. The Nominations Committee is recommending to the Board the appointment of Sandra Loureiro.**

### **D. Funding Opportunities**

## **VII. Board Member/Staff Comments:**

**SCHEDULE next meeting for Monday September 19, 2022 at 9:00 AM MEETING**

**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 three days prior to the meeting date on the website. 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 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.