

## EXECUTIVE COMMITTEE AGENDA

**October 17, 2022 at 9:00 AM**

41550 Eclectic St. Palm Desert, CA 92260

Join Zoom Meeting <https://us02web.zoom.us/j/84885352171>

Call-In: 1 669 900 6833 Meeting ID: 848 8535 2171

**Committee members:** Chair: J. Pye, Vice-Chair M. Gialdini, Treasurer: M. Gonda, Secretary: A. Wilson, Members: C. Borba, 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](mailto: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 Draft Minutes September 19, 2022 ([attach. 1](#)).**

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

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

- A. Discuss recognition of Larry Parrish and Mark Moran -** The Board Chair J. Pye and member J. Hayes would like to discuss how to honor previous board members.

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

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

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 BOS agenda for either November 1 and November 8<sup>th</sup>.

Attached is the Agreement for review and possible action for the Board to take on October 26. ([Attach. 2](#))

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

**C. Legislative Update Regarding the Re-ratifying the State of Emergency and RE-authorizing Remote Teleconference Meetings. ([Attach. 3](#)) - No Action Necessary**

**D. Resignation from Anna Martinez**

Unfortunately, Ms. Martinez is not able to continue due to inability to participate in future meetings. ([Attach. #4](#))

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

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

Board Retreat November 9 (Weds.) from 9 AM- 2 PM

Ralph M. Brown Act Training on November 9 from 2:00-3:00 PM

**SCHEDULE next meeting for [Monday November 14 or Wednesday November 30, 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.