

# RAP FOUNDATION

## NOMINATIONS COMMITTEE MEETING AGENDA –

January 5, 2022 at 10:00 AM

41550 Eclectic St., Palm Desert, CA 92260

Join Zoom Meeting: <https://us02web.zoom.us/j/84953800135>

Call-In: 1 669 900 6833 Meeting ID: 849 5380 0135

**Members:** M. Moran, Joe Hayes, Anna Martinez, Rudy Gutierrez, Claudia Galvez, A. Wilson.

### I. CALL TO ORDER- Roll Call

### II. CHANGES OR ADDITIONS TO 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.

### III. PUBLIC COMMENT / PRESENTATIONS

**Public Comments:** All persons wishing to speak are requested to fill out a comment card so they may 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 three (3) minutes.

### IV. CONSENT CALENDAR - None

### V. NEW BUSINESS ITEMS – **Action Items**

#### A. Approve Minutes of October 20, 2020 **Action Required**

Motion: Second: Approved:

Opposed: Abstention Name(s):

#### B. Nomination of Committee Chair

#### C. Nomination of Committee Vice-Chair

#### D. Consider re-appointment of board members whose terms expire on Jan. 2022.

Elizabeth Romero

Rudy Gutierrez

Rosemary Ortega

Claudia Galvez

Motion: Second: Approved:

Opposed: Abstention Name(s):

#### E. Consider Slate of Officers for the two-year period starting January 2022.

Chair Person

Vice-Chair

Secretary

Treasurer

### VI. BOARD MEMBER / STAFF COMMENTS

**VII. ADJOURNMENT:** Next meeting TBD

**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, 41-550 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.