



Grants Review Committee Agenda

Monday, October 17, 2022, 1:30 PM Pacific Time

RAP Foundation, 41-550 Eclectic St., Palm Desert, CA 92260

Join Zoom Meeting:

<https://us02web.zoom.us/j/84293619987>

Meeting ID: 842 9361 9987 Call In: (669) 900-6833 US

This meeting is being conducted as a hybrid meeting by web/and or teleconference, and in the RAP Foundation Offices. Members of the public may be able to participate by telephone, using one of the dial-in numbers listed above. Reasonable accommodation: Any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by emailing gmontano@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), Rosemary Ortega (Vice-Chair), Ann Dew, Aurora Wilson, Maria Blue, Mike Gialdini, Sandra Loureiro, Van Tanner

I. **CALL TO ORDER:** Roll call

II. **APPROVAL OF THE AGENDA:** Action Required

Staff Recommendation: To approve the October 17, 2022 Grants Review Committee Agenda.

Motion:				
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):
Conditional Approval:				

III. **PUBLIC COMMENTS**

IV. **APPROVE GRANTS REVIEW MEETING MINUTES:** September 19, 2022 Meeting Minutes ([Attach 1](#))
Action Required

Staff Recommendation: To approve the September 19, 2022 Meeting Minutes.

Motion:				
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):
Conditional Approval:				

v. **REVIEW OF GRANTS TRACKER:** ([Attach 2](#))

vi. **GRANT FUNDING REQUEST:**

Small Grant Request #1 at 1:50 PM ([Attach 3](#)) **Action Required**

Organization:	Los Medicos Voladores/Flying Doctors
Program:	<i>Oasis SoCal Chapter Clinics</i>
Requested Amount:	\$5,000
This will be our 26th year providing free medical, vision and dental services for our uninsured, underinsured, and those in immediate need of a dentist, glasses or medical advice. Los Medicos Voladores (LMV) SoCal Chapter recruits all healthcare providers and those from other LMV chapters. This pandemic has caused many of our families and community members to have an economic, emotional impact. Since 1996 Los Medicos Voladores (LMV) have been coming to our Coachella Valley.	
Representative:	Luz Moreno
Reviewer's Scores:	81% Three reviewers scoring: 80, 80, 83
Prior RAP Funding:	This program was funded as a Sponsorship in 2017 for \$5,000

Staff Recommendation: *To approve their request for \$5,000 if other funding sources have not covered specific items; otherwise, to recommend applying for funding for next year's event 3-4 months in advance.*

Motion:				
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):
Conditional Approval:				

vii. **DISCUSSION:** Notice for postponing their approved Sponsorship to March 2023 or utilizing the funds for their Bocchia tournament on January, 2023. February 23, 2022 Board Meeting Minutes approving request ([Attach 4](#)) **Action Required**

Organization:	Palm to Pines Parasports
Program:	<i>Collegiate/Community Adaptive Sports Day</i>
Approved Amount:	\$2,500
Collaborating with College of the Desert (Courtney Doussett), CSUSB-PD (Sarah Dunn), Desert Recreation District Adaptive (Kendra Smith) and numerous other local organization we are holding the first COD Collegiate/Community Adaptive Sports Day on March 12. Specifically, are offering people with disability and their friends and family members the opportunity to experience wheelchair basketball, wheelchair tennis, bocchia, pickleball, baseball, golf, soccer, volleyball and potentially other sports. We will provide all equipment and expert coaching to engage and recruit people with disability to participate in consistent adaptive sport offerings. A number of organizations will also be vendors, providing information about their services at this event.	
Our goal is to create awareness about opportunities being offered in the CV, mainly in Palm Desert and Indio to participate in adaptive sports. We also offer hikes which take place throughout the area. We want to get people moving.	

Staff Recommendation: *To allow funds to be utilized for the postponed event in March 2023.*

Motion:				
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):
Conditional Approval:				

VIII. GRANTS REVIEW COMMITTEE MEMBER/STAFF COMMENTS:

- a. Schedule next meeting for Monday November 14 or Wednesday November 30, 2022 at 1:30 PM

IX. ADJOURNMENT: Agenda Posting: Agendas will be posted on the Foundation website

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.