



May 17, 2022 at 1:30 PM

41550 Eclectic St. Palm Desert, CA 92260

Join Zoom Meeting: <https://us02web.zoom.us/j/82373745643>

Call- In: 1 669 900 6833 Meeting ID: 823 7374 5643

**Committee Members: Chair Rudy Gutierrez, C. Borba, A. Wilson, M. Moran, E. Romero, Karina Quintanilla.**

I. CALL TO ORDER

II. APPROVAL OF THE AGENDA

III. PUBLIC COMMENTS

**Public Comments:** 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. A. Draft Minutes of February 15, 2022 [\(Attach # 1\)](#)

Motion:      Second:      Yes:      No:      Abstentions:

B. Review/Update the Values for the Strategic Plan [\(Attach. #2\)](#)

The Committee continued this agenda item in January to allow for greater participation. The Committee to consider adding reference to NPOC being available beyond 4th Supervisorial District, even nationally. Third bullet point – replace the word “develop” with “encourage” and add “collaboration with other funders, especially important during COVID.”

Motion:      Second:      Yes:      No:      Abstentions:

C. Review the New Grant Agreement [\(Attach. #3\)](#)- The Grants Committee reviewed and is recommending approval of the attached document. Once the Agreement is approved by the Governance Committee, it will be reviewed by the Executive Committee before being forwarded to the Board.

Motion:      Second:      Yes:      No:      Abstentions:



- D. **Strategic Plan Assigned projects** **[Attach. #4]** – Review and update as needed. This document will be shared with the Board on a Quarterly basis.

Motion:        Second:    Yes:        No:        Abstentions:

V.        **BOARD MEMBER/STAFF COMMENTS**

**Possible topic(s) for next meeting:**

VI.        **Set Next Meeting Date and Time ????? ADJOURN** – Schedule next meeting

**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 Street 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.