

**REGIONAL ACCESS PROJECT FOUNDATION
FINANCE/INVESTMENT COMMITTEE MEETING**

Monday, May 16, 2022 at 11:00 AM

41550 Eclectic St.

Palm Desert, CA 92260

Join Zoom Meeting: <https://us02web.zoom.us/j/87659228568>

Meeting ID: 876 5922 8568

One tap mobile

+1 669 900 6833

This meeting is being conducted as a hybrid meeting in person and utilizing teleconferencing via Zoom. Reasonable accommodation: Any individual with a disability who requires reasonable accommodation to attend or participate in this meeting, please contact mreyes@rapfoundation.org.

Committee Members: Matt Gonda – Chair, Craig Borba, Maria Blue, Mike Gialdini, Jan Pye, Bill Kroonen

Staff: Nora Duffy – Finance Director, Leticia De Lara – CEO, Sandy Garcia-Accountant

I. CALL TO ORDER

II. APPROVAL OF THE AGENDA

Motion:	Second:	Approve:	Denial:	Abstention Names:

III. PUBLIC COMMENTS: Persons wishing to speak are requested to 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 Public Comment remarks to three (3) minutes.

IV. ACCEPT AND FILE MEETING MINUTES from April 18, 2022 ([Attach. 1](#)) Action Item

Staff Recommendation: To approve the April 18, 2022 Meeting Minutes.

Motion:	Second:	Approve:	Denial:	Abstention Names:

V. FINANCIAL REVIEW OF April 2022 Financials – ([Attach. 2](#)) Action Item

Staff Recommendation: To accept the financial report for April 2022

Motion:	Second:	Approve:	Denial:	Abstention Names:

VI. DRAFT FOR 2022-2023 BUDGET ([Attach. 3](#)) Action item

Motion:	Second:	Approve:	Denial:	Abstention Names:

VII. Propose to reschedule June meeting for June 13th or 14th/Reschedule July meeting or cancel Action Item

Motion:	Second:	Approve:	Denial:	Abstention Names:

VIII. MONDAY.COM UPDATE ([Attach. 4](#))

IX. BOARD/COMMITTEE MEMBER/STAFF COMMENTS

X. Adjournment – Next meeting – TBA

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 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.