

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

**June 15, 2026, 10:00 am or immediately following the Executive Committee Meeting**

41550 Eclectic St. Palm Desert, CA 92260  
51625 Desert Club Dr. Suite 101, La Quinta, CA 92253  
37610 College Dr, #206, Palm Desert, CA 92211  
78762 Falsetto Dr Palm Desert 92211

Board members must attend in person. The public may participate in person or by way of  
Zoom/Teleconference:

Join Zoom Meeting: <https://us02web.zoom.us/j/84576251965>

Call-In: 1 669 900 6833 Meeting ID: 845 7625 1965

Join Zoom Meeting: This meeting will be conducted in-person and is consistent with Governor Newsom's  
Assembly Bill 2449, preserving AB 361 and adding two more options for hybrid meetings: "just cause" and  
"emergency circumstances."

Committee Members: Matt Gonda – Chair, Jan Pye Vice-Chair, Maria Meyer, Craig Borba, Bill Kroonen, Aurora Wilson,  
Anyse Smith, and Eileen Packer. Staff: George Holliday, Controller, and Leticia De Lara, CEO

I. CALL TO ORDER

II. APPROVAL OF THE AGENDA

Motion:	Second:	Approve:	Denial:	Abstention Names:

III. PUBLIC COMMENTS:

Any individual wishing to comment on the agenda or an item not on the agenda may do so by emailing [GHolliday@RAPFoundation.org](mailto:GHolliday@RAPFoundation.org) or calling in at the number above. All emailed comments must be received prior to 9:00 AM. Persons wishing to speak on 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 Special Meeting June 10, 2026. ([Attach. #1](#)) - Action Item

Motion:	Second:	Approve:	Denial:	Abstention Names:

V. Review of 26-27 budget. ([Attach. #2](#)) - Action Item

Motion:	Second:	Approve:	Denial:	Abstention Names:

VI. BOARD/COMMITTEE MEMBER/STAFF COMMENTS

VII. Adjournment – Next meeting scheduled May 15, 2026, at 10:00 AM or immediately after the Executive Committee meeting.