

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

Thursday, December 1, 2022 at 11:00 AM

41550 Eclectic St.

Palm Desert, CA 92260

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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 [sgarcia@rapfoundation.org](mailto:sgarcia@rapfoundation.org).

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

**Staff:** 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. Acorn Technology – Renew contract – [Attach 1]-Action Item** To review the Acorn contract and make a recommendation for renewal for three years.

*Staff Recommendation: Approve contract for Acorn*

Motion:	Second:	Approve:	Denial:	Abstention Names:

**V. Small Grant Funding- Action Item** Increase the Small Grant Budget by \$100,000 to accommodate funding requests anticipated. Current Budget will be fully allocated in December 2022.

*Staff Recommendation: Approve increase in Small Grant Budget by \$100,000.*

Motion:	Second:	Approve:	Denial:	Abstention Names:

**VI. BOARD/COMMITTEE MEMBER/STAFF COMMENTS**

**VII. Adjournment –**

**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.