

EXECUTIVE COMMITTEE AGENDA

Special Meeting

November 8, 2022 at 11:00 AM

41550 Eclectic St. Palm Desert, CA 92260

Join Zoom Meeting

<https://us02web.zoom.us/j/89452514050>

Call-In: 1 669 900 6833 Meeting ID: 894 5251 4050

Committee members: Chair: J. Pye, Vice-Chair M. Gialdini, Treasurer: M. Gonda, Secretary: A. Wilson, Members: C. Borba, B. Kroonen, J. Hayes.

I. CALL TO ORDER and ROLL CALL

II. APPROVAL OF THE AGENDA

In order to meet Brown Act requirements, items may be added to the agenda only upon decision by a majority of the Board of Directors to add the item because of a need for immediate action.

Motion: Second: Approved: Opposed: Abstention Name(s):

III. PUBLIC COMMENT / PRESENTATIONS

Public Comments: All persons wishing to speak may contact RAP (Mreyes@RAPFoundation.org) for instructions on how to participate and 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 3 minutes.

IV. Approval of Draft Minutes October 17, 2022 (attach. #1).

Motion: Second: Approved: Opposed: Abstention Name(s):

V. New Business – Action May Be Required

A. CV Giving Day on March 1, 2023

The Desert Community Foundation and 1st Bank are partners in this fundraising activity for nonprofits. They approached RAP with a request to sponsor the activity. The minimum amount is \$25,000. Starting November 1st, CV nonprofits can register and there will be activities leading up to March 1, including an event hosted on January 21 at the new Acrisure Arena.

RAP has offered to provide training for participants on key topics to assist them to increase their potential contributors.

Motion: Second: Approved: Opposed: Abstention Name(s):

B. One America Fixed Investment Account

Michele T. Sarna, Managing Director is recommending Option 2. (**Attach. #2**)

Motion: Second: Approved: Opposed: Abstention Name(s):

C. NPO Centric Update

VI. Board Member/Staff Comments:

Board Retreat November 9 (Weds.) from 9 AM- 2 PM
Ralph M. Brown Act Training on November 9 from 2:00-3:00 PM

SCHEDULE next meeting for Monday November 14 or Wednesday November 30, 2022 at 9:00 AM MEETING

VII. 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.