



**NPO CENTRIC COMMITTEE AGENDA**

**January 18, 2023, at 11:00 AM Pacific Time**

Join Zoom Meeting <https://us02web.zoom.us/j/81594708496>

Call In: +16699006833 Meeting ID: 860 4525 3845

41550 Eclectic St. Palm Desert CA, 92260

**Committee Members:** Aurora Wilson (Chair), Maria Blue (Vice-Chair), Jan Pye, Jenai Morehead, Shannon Shea, Van Tanner.

**This meeting is being conducted as a hybrid meeting by web/and or teleconference and in the RAP (Regional Access Project) Foundation Offices.** Members of the public may be able to participate by telephone using one of the dial-in numbers listed above. Reasonable accommodation: Any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by emailing [kgarcia@rapfoundation.org](mailto:kgarcia@rapfoundation.org). Notification at least 48 hours before the meeting starting time will enable us to make reasonable arrangements to ensure accessibility to the meeting.

**I. CALL TO ORDER - 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.

**Staff Recommendation: Approve the Agenda**

**Action Required**

<b>Motion:</b>	<b>Second:</b>	<b>Approved:</b>	<b>Opposed:</b>	<b>Abstention Name(s):</b>

## II. FISCAL SPONSORSHIP REQUESTS

- a. **BRAAF**— BRAAF (Building Resilience in African American Families) is requesting the RAP Foundation serve as their fiscal sponsor. [Attachment a1. Fiscal Agent Agreement.](#)  
[Attachment a2. Letter of Explanation](#)

**Staff Recommendation: Approve the Request**

### Action Required

<b>Motion:</b>	<b>Second:</b>	<b>Approved:</b>	<b>Opposed:</b>	
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- b. **Peace from Chaos** is requesting the RAP Foundation, serve as their fiscal sponsor.  
[Attachment b1. Fiscal Agent Agreement.](#) [Attachment b2. Letter of Explanation.](#)

**Staff Recommendation: Approve the Request**

### Action Required

<b>Motion:</b>	<b>Second:</b>	<b>Approved:</b>	<b>Opposed:</b>	<b>Abstention Name(s):</b>
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**III. PUBLIC COMMENT / PRESENTATIONS** – Any individual wishing to comment on the agenda or an item not on the agenda may do so by emailing [kgarcia@rapfoundation.org](mailto:kgarcia@rapfoundation.org) or calling in at the number above. All emailed comments must be received prior to the 11:00 AM start time. 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 the discussion of each item. Please be prepared to limit your Public Comment remarks to three (3) minutes.

**IV. APPROVE NPO CENTRIC COMMITTEE MEETING MINUTES- [Approve November 16, 2022 Minutes](#)**

**Staff Recommendation: Approve the November 16, 2023, Minutes**

**Action Required**

<b>Motion:</b>	<b>Second:</b>	<b>Approved:</b>	<b>Opposed:</b>	<b>Abstention Name(s):</b>
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**V. GENERAL UPDATES**

- Coffee With:
- Workshops:
- Potential Technical Assistance Grants through other agencies:
- National/Media Appearances:
- Social Outreach:
- Membership Update:
- Strategic Plan Updates:

**VI. NPO Centric COMMITTEE MEMBER/STAFF COMMENTS**

**VII. ADJOURNMENT**

Agenda Posting: Agendas will be posted on the Foundation website – [web.rapfoundation.org](http://web.rapfoundation.org) – at least 72 hours before 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, 41550 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

**VII. ADJOURNMENT**

Date:

Attest: \_\_\_\_\_ NPO Centric Committee Chair  
(A. Wilson signature)