

# Grants Review Committee Agenda Tuesday, January 17, 2023, 1:30 PM Pacific Time RAP Foundation, 41-550 Eclectic St., Palm Desert, CA 92260

Join Zoom Meeting: <u>https://us02web.zoom.us/j/84293619987</u> Meeting ID: 842 9361 9987 Call In: (669) 900-6833 US

This meeting is being conducted as a hybrid meeting by web/and or teleconference, and in the RAP 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 gmontano@rapfoundation.org. Notification at least 48 hours prior to the meeting start time will enable us to make reasonable arrangements to ensure accessibility to the meeting.

**Committee Members:** Craig Borba (Chair), Rosemary Ortega (Vice-Chair), Ann Dew, Aurora Wilson, Maria Blue, Mike Gialdini, Sandra Loureiro, Van Tanner

#### I. CALL TO ORDER: Roll call

#### II. APPROVAL OF THE AGENDA: Action Required

#### Staff Recommendation: To approve the January 17, 2023, Grants Review Committee Agenda.

Motion:				
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):
Conditional Approval:		-		

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. APPROVE GRANTS REVIEW COMMITTEE MEETING MINUTES: (Attach 1) Action Required

#### Staff Recommendation: To approve the November 14, 2022, Grants Review Committee Meeting Minutes.

Motion:

1000011				
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):
Conditional Approval:				

# v. REVIEW OF GRANTS TRACKER: (Attach 2)

# VI. GRANT FUNDING REQUEST:

### Small Grant #1 at 1:45 PM (Attach 3) Action Required

Organization:	Coachella Valley Housing Coalition		
Program:	Afterschool Programs		
Requested Amount:	\$10,000		
accessible after-school p and decent home provid and hopeful future, child	busing Coalition's after-school programs play a vital role in providing safe and rograms for children who need it the most. Recognizing that while a stable, safe, les enormous advantages for low-income families striving to chart a more secure fren need more than housing to overcome barriers to success. Participants are all ome multi-family developments.		
Representative: Bruce Yeager			
Reviewer's Scores: 82% Three reviewers scoring: 77, 80, 89			
Prior RAP Funding: FY 2015-16 Re-Think Your Drink Project			

#### *Staff Recommendation: To approve their request for \$10,000*

Motion:				
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):
Conditional Approval:				

# Small Grant #2 at 2:10 PM (Attach 4) Action Required

Organization:	Read With Me Volunteers				
Program:	Read With Me General Operations				
Requested Amount:	\$10,000				
RWM bonds non-Englist underutilized educated re- them with English langu partner" such as churcher our 17 participating schoo schools, one more than 3	Read with Me recruits retired volunteers for 17 CV schools for this early-intervention literacy program. RWM bonds non-English-reading children living in third world living conditions together with underutilized educated retired adults. We tutor 4,200 children and engage 10,000 children a year to help them with English language acquisition and provide them books. We establish a local "community partner" such as churches for every school to recruit volunteers. We donate two books to every child in our 17 participating schools. We fund charter bus transportation to transport volunteers to some of our schools, one more than 38 miles away. Volunteers work in the classroom on campus under the direction				
of the teacher, using materials assigned by the teacher and with specific students. Our volunteers typically provide more than 24,000 free hours of tutoring annually to develop students' mastery of key foundational reading skills. We spend \$90,000 to buy books to give to 9,353 students in the needy Coachella Valley schools.					
Representative:	Louise Cummings				
Reviewer's Scores:	eviewer's Scores: 90% Three reviewers scoring: 80, 89, 100				

*Staff Recommendation: To approve their request for \$10,000* 

N/A

Prior RAP Funding:

Motion:				
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):
Conditional Approval:				

# Small Grant #3 at 2:35 PM (Attach 5) Action Required

Organization:	Green Room Theatre Company				
Program:	"Novio Boy" Theatre Education Program for Under-served Coachella Valley Youth				
Requested Amount:	Requested Amount: \$9,700				
Our touring production of Gary Soto's "Novio Boy" will provide theatre-in-education and literacy training					
to hundreds of studer	nts and dozens of teachers in under-resourced Coachella Valley schools. Both in-				
school and after-school	ol/school enrichment programs have seed funding from the California Arts Council,				
but need additional fu	unding. "Novio Boy" is an endearing celebration of close family ties, bilingualism,				
and resiliency. This pr	roject will help the community recover after three years of pandemic stress and				
social isolation. Fund	s from the RAP Foundation grant will enable Green Room Theatre Company				
Coachella Valley to ex	pand its service to under-resourced schools, helping provide more performances				
-	outstanding actors and designers. Celebrated local artist Michael Angelo Hernandez				
•	for the sets. Performances are proposed in partnership with two school districts				
	glish Language Learners and families below the poverty level: Coachella Valley USD				
•	ct) and Desert Sands USD These districts are eager to incorporate supplemental				
	programs with their bilingual programs. In-school training in theatre-in-education				
	chers, who will then discuss the play with students. An after-school program is				
-	ur theatre and ballet folklorico classes at Theodore Roosevelt and Lyndon Baines				
•	chools in Indio. In partnership with local Ballet Forlklorica Alma de Metzli, this will				
•	arning experience exploring theatre, dance, and literacy, while boosting social-				
	n Room Theatre Company Coachella Valley has become a major asset for Coachella				
• •	performing arts despite a limited budget. GRTCCV and the "Novio Boy" project have ny Coachella Valley leaders.Susan Francis, immediate Past President and CEO of the				
	morial Foundation, recently wrote that the "Novio Boy" project is "a highly				
	t will greatly benefit under-served students and their families in the East Coachella				
Valley. I have seen the excellent work of GRTCCV through some years of their support and interaction with the Ophelia Project, a mentoring program for girls I created, serving 19 schools throughout this					
	led many opportunities for the youth I have served." "GRTCCV are leaders in our				
community in bringing charities together to better the lives of our children in the Valley," wrote Patti					
	producer and actress active in the Ophelia Project. "I can greatly appreciate the				
	and the value of this project."				
Representative:	David Catanzarite				
•	83% Three reviewers seering: 74, 80, 01				

nepresentative.	Bavia catanzante
Reviewer's Scores:	82% Three reviewers scoring: 74, 80, 91
Prior RAP Funding:	N/A

# Staff Recommendation: To approve their request for \$9,700

Motion:				
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):
Conditional Approval:				

#### VII. ACTION ITEMS:

#### a. Revisions for Grants Review Committee Structure (<u>Attach 6</u>) Action Required

#### Staff Recommendation: To approve the revisions and file the Grants Review Committee Structure

Motion:				
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

#### b. Juvenile Intervention Request for Proposal (Attach 7) Action Required

*Staff Recommendation: To recommend to the Board to approve the Juvenile Intervention Request for Proposal* 

Motion:				
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

## VIII. GRANTS REVIEW COMMITTEE MEMBER/STAFF COMMENTS:

a. Next scheduled meeting is February 14, 2023, at 1:30 PM.

IX. 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.