

Grants Review Committee Agenda Monday, October 16, 2023, at 1:30 PM Pacific Time

RAP Foundation, 41-550 Eclectic St., Palm Desert, CA 92260 6114 Terrace Dr Johnston, Iowa 50130 60 Bordeaux, Rancho Mirage 92270 1205 Camino Marisol, Palm Springs 92262

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

Join Zoom Webinar Meeting: https://us02web.zoom.us/j/84008014372

Webinar ID 840 0801 4372 Call In: (669) 900-6833 US

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: Craig Borba (Chair), Rosemary Ortega (Vice-Chair), Ann Dew, Aurora Wilson, Maria Meyer, Mike Gialdini, Van Tanner

CALL TO ORDER: Roll call

II. APPROVAL OF THE AGENDA: Action Required

Staff Recommendation: To approve the October 16, 2023, Grants Review Committee Agenda.

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

- 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: (<u>Attach 1</u>) Action Required Staff Recommendation: To approve the September 18, 2023, Grants Review Committee Meeting Minutes.

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

- v. REVIEW OF FY2023-2024 GRANTS TRACKER: (Attach 2)
- **VI. GRANT FUNDING REQUEST:**

Small Grant #1 at 1:40 PM (Attach 3) Action Required

Organization:	Grassroots Junior Tennis
---------------	--------------------------

Program:	Grassroots Junior Tennis, Inc		
Requested Amount:	\$7,000		

Located in the Coachella Valley, Grassroots Junior Tennis (GRJT) has instructed over 900 youth of all socioeconomic backgrounds since 2004. Children are primarily low-income and under resourced. This year 90% of participating youth are Hispanic. Youth primarily come from the Palm Springs and Desert Sands Unified School District. Each year, two four-month sessions of after school classes are offered by GRJT three times per week during the school year at Ruth Hardy Park, Palm Springs. Four tournaments and special events are also offered during the season.

Representative:	Kay Butler	
Reviewer's Scores:	88% Three reviewers scoring: 77, 93, 93	
Prior RAP Funding:	Small Grant FY22-23: \$5,000	

Staff Recommendation: To approve request for \$7,000.00

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

Sponsorship #1 at 2:00 PM (Attach 4) Action Required

Organization:	About Families
Program:	Family Fall Festival
Requested Amount:	\$5,000

The goal of our Fall Family Festival has always been to create a positive environment for children and families. We have re-focused our efforts to share important community information and resources. Ultimately, creating stronger, resilient community and family connections. There is a disconnect in the Coachella Valley between all the resources available to families and the disproportionate access to information for communities of color and lower socioeconomic status. Our community needs connection and sharing of resources. By bringing together many organizations and businesses in a collaborative effort to support families the Fall Family Festival is creating those connections. The festival also creates a unique and fun filled time for children. There will be any opportunities for them to explore, play and discover at the festival. About Families is dedicated to making this part of the festival as accessible to all children regardless of ability to pay.

Representative:	Joanna Boles Whitlow	
Prior RAP Funding:	22-23 Sponsorship: \$5,000	

Staff Recommendation: To approve request for \$5,000.00

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

Sponsorship #2 at 2:20 PM (Attach 5) Action Required

Organization:	Transgender Health and Wellness Center
Program: Transgender Day of Remembrance	
Requested Amount:	\$2,469

Transgender Day of Remembrance 2023 is an event where transgender, gender non-conforming, and intersex (TGI) individuals come together in unity to memorialize those who have been murdered as a result of transphobia. There are memorial events, outreach, and supportive services available at the event.

Representative:	Thomi Clinton
Prior RAP Funding:	23-24 Small Grant: \$10,000

Staff Recommendation: To approve request for \$2,469.00

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

Sponsorship #3 at 2:40 PM (Attach 6) Action Required

Organization:	Variety Children's Charities of the Desert			
Program:	28 th Annual Bikes for Kids			
Requested Amount:	\$5,000			
The Bikes for Kids Program honors the academic success and good citizenship of underprivileged and				
deserving Coachella Valley fourth-grade students by awarding bicycles and helmets during the holiday				
season each year. Over the years, the annual Bike Giveaway rewarded 8,325 children with new bikes, bike				
locks, helmets and safety gear.				
Representative: Heidi Maldoon				
Prior RAP Funding:	22-23 Small Grant: \$5,000; 22-23 Sponsorship: \$8,000; 22-23 Juvenile			
	Intervention Grant: \$12,500			

Staff Recommendation: To approve request for \$5,000.00

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

Sponsorship #4 at 3:00 PM (Attach 7) Action Required

Organization:	Fenixia Foundation
Program:	Coachella Valley Gala for Adults with Special Needs
Requested Amount:	\$5,000

The Gala, an event designed exclusively for older teens and adults with intellectual and developmental disabilities. This is a groundbreaking collaborative event, the first of its kind in the Coachella Valley's special needs community. The event holds a special place in our hearts as it will give individuals with disabilities the opportunity to experience the joy and glamor of attending a Gala that is put on by its community coming together to show the importance of inclusion.

This event aims to foster friendships, a sense of community, inclusion, and better mental well-being for all attendees. This is just one of the many social event activities that Fenixia Foundation is hosting in 2024. Fenixia Foundation is organizing events and activities to help build this sense of belonging and get adults in the community to do what other neuro-typical adults do. For the special needs community (and

most of humankind, honestly) having a comfortable, supportive space to create community and build				
friendships is a key cor	friendships is a key contributor to mental health, self-confidence, and overall quality of life.			
Representative: Lisa Valerio				
Prior RAP Funding:	N/A			

Staff Recommendation: To approve request for \$5,000.00

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

VII. ACTION ITEMS:

a. Draft 2023-2024 Juvenile Intervention Grant Request for Proposal (Attach 8) Action Required

Staff Recommendation: To approve the 2023-2024 Juvenile Intervention Grant Request for Proposal

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

b. Allocate \$25,000 to Sponsorships- To meet the growing demand for Sponsorships, we intend to allocate an extra \$25,000 to the Sponsorship budget from our unallocated funds- Action Required

Staff Recommendation: To approve the 2023-2024 Juvenile Intervention Grant Request for Proposal

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

VIII. DISCUSSION ITEMS

- a. Grant Description Updates
- IX. GRANTS REVIEW COMMITTEE MEMBER/STAFF COMMENTS:
 - a. Next scheduled meeting: Monday, December 4, 2023, at 1:30 PM
- x. ADJOURNMENT