



NPO CENTRIC COMMITTEE AGENDA

February 15, 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

Room 201 (Upstairs)

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. 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

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

III. APPROVE NEW MEMBER TO NPO CENTRIC COMMITTEE: Bito Larson

Staff Recommendation: Approve Bito Larson to serve on NPO Centric Committee

Action Required

Motion:	Second:	Approved:	Opposed:	Abstention Name(s):
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IV. APPROVE NPO CENTRIC COMMITTEE MEETING MINUTES- [Approve January, 18 2023 Draft Minutes](#)

Staff Recommendation: Approve the January 18, 2023, Minutes

Action Required

Motion:	Second:	Approved:	Opposed:	Abstention Name(s):
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V. FISCAL SPONSORSHIP REQUESTS

- a. **BRAAF**— BRAAF (Building Resilience in African American Families) is requesting the RAP Foundation serve as their fiscal sponsor.

Staff Recommendation: Approve the Request conditional on them having an EIN number in place before signing the agreement.

Action Required

Motion:	Second:	Approved:	Opposed:	
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- b. **Peace from Chaos** is requesting the RAP Foundation, serve as their fiscal sponsor.

Staff Recommendation: Discuss potential recommendation of fiscal sponsorship to the full board.

Action Required

Motion:	Second:	Approved:	Opposed:	Abstention Name(s):
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VI. APPROVE REVISED NPO CENTRIC COMMITTEE STRUCTURE- [Attachment #1](#)

Staff Recommendation: Approve the revised NPO Centric Committee Structure

Action Required

Motion:	Second:	Approved:	Opposed:	Abstention Name(s):
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VII. TASTE OF SUMMER EVENT SPONSORSHIP- Consider becoming the title sponsor for the annual *Taste of Summer* event held by the Rancho Mirage Chamber of Commerce. Event information: [Attachment #2](#)

Staff Recommendation: Approve the sponsorship.

Action Required

Motion:	Second:	Approved:	Opposed:	Abstention Name(s):
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VIII. RESIGNATION OF VAN TANNER- Resignation Letter [Attachment #3](#)

IX. 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 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.

X. GENERAL UPDATES

- Coffee With:
- Workshops:
- Technical Assistance Grants through other agencies:
- Membership Update:
- Strategic Plan Updates:

XI. NPO Centric COMMITTEE MEMBER/STAFF COMMENTS

XII. ADJOURNMENT

Agenda Posting: Agendas will be posted on the Foundation website – 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