

**Nominations Committee Meeting Agenda**  
**41550 Eclectic St., Palm Desert, CA 92260**  
**January 11, 2023 at 9:00 AM**  
**Join Zoom Meeting**  
<https://us02web.zoom.us/j/88200147504>  
**Call-In: 1 669 444 9171**  
**Meeting ID: 882 0014 7504**

**Members: A. Wilson, Joe Hayes, Claudia Galvez.**

**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.

**III. PUBLIC COMMENT / PRESENTATIONS**

**Public Comments:** All persons wishing to speak are requested to fill out a comment card so they may 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 three (3) minutes.

**IV. CONSENT CALENDAR -**

**A. Approve the Draft Minutes for the July 5, 2022 Meeting (Attach. #1)**

**V. NEW BUSINESS ITEMS – Action Items**

**A.** Appoint RAP Board Member Rosemary Ortega to Nominations Committee

**B.** Nomination of Chair

**C.** Nomination of Vice-Chair

**D.** Interview Board candidate:

- Sheryl Benoit (Attach. #2 – Board Application)

**E.** Consider Board Candidates for recommendation to the RAP Board on January 25

- Sheryl Benoit
- Dr. Ann Dew

**F.** Consider re-appointment of board members whose terms expire on Jan. 31, 2023.

Review if members are in good standing (Attendance (Attach. #3), Form 700, Participation in a minimum of 1 Committee, “Give or Get”) and willing to continue to serve.

- Joe Hayes - appointed in May 2005

- Aurora Wilson – appointed in Dec. 2018
- Mathew Gonda – appointed in March 2019

## **VI. BOARD MEMBER / STAFF COMMENTS**

### **VII. ADJOURNMENT: Next meeting TBD**

**Agenda Posting:** Agendas will be posted on the Foundation website – [www.rapfoundation.org](http://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 at the meeting listed in this Agenda, and at the following location three (3) days prior to the meeting date: Regional Access Project Foundation, 41-550 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.