

## EXECUTIVE COMMITTEE AGENDA

**April 18, 2023 at 9:00 AM**

41550 Eclectic

Palm Desert, CA 92260

81879 Shady Court Indio, CA 92201

74130 Country Club Dr., Ste 106, Palm Desert, CA 92260

42672 Capri Drive Bermuda Dunes, CA 92203

Join Zoom Meeting

<https://us02web.zoom.us/j/89244940380>

Call-In: 1 669 444 9171 Meeting ID: 892 4494 0380

**Committee members:** Chair: J. Pye, Vice-Chair M. Gialdini, Treasurer: M. Gonda, Secretary: A. Wilson, Members: C. Borba, B. Kroonen, J. Hayes, Maria Blue.

### I. CALL TO ORDER and 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.

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

### III. PUBLIC COMMENT / PRESENTATIONS

**Public Comments:** All persons wishing to speak may contact RAP (Mreyes@RAPFoundation.org) for instructions on how to participate and 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 3 minutes.

### IV. Approval of Draft Minutes March 13 & March 22, 2023 (Special Meeting) ([Attach. #1](#) and [#2](#)).

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

### V. New Business – Action May Be Required

- A. Request to submit an application by Lift To Rise (LTR) – Healthier Vaikona, LTR CEO will attend to make a presentation and address questions.**
  
- B. Letter of Support (LOS) for Tobacco – CEO provided ([Attach. # 3](#)) - RAP CEO Provided LOS for the County of Riverside to ban all flavored tobacco products, and limit access of tobacco products to youth.**

### VI. Board Member/Staff Comments:

- CEO's recent absence due to family emergency

**VII. Next meeting for May 17, 2023 (Weds. Due to conflict with Blythe trip) at 9:00 AM**

**IX. ADJOURNMENT:** 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 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.