



EXECUTIVE COMMITTEE AGENDA

July 17, 2023 at 9:00 AM

41550 Eclectic Palm Desert, CA 92260
23215 NE 123rd Street Redmond, WA 98053

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82313589996>

Call-In: 1 669-900-6833 Meeting ID: 823 1358 9996

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: 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 June 12, 2023 (Attach. #1) and Special Meeting July 11, 2023 (Attach. #2).

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

V. New Business – Action May Be Required

A. Memorandum of Understanding with Coachella Valley Unified School District (Attach. #3)

This MOU formalizes a partnership between RAP’s Coachella Valley Healthy Living (CVHL) program and CVUSD. CVHL will be assisting with Supplemental Nutrition Assistance Program Education at eight elementary schools during the Fall of 2023. RAP’s attorney has reviewed and provided input incorporated in the MOU.



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

B. Resolution for Procurement Process (Attach. #4) The RAP Board directed the CEO to introduce a policy for consideration.

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

C. Reconfiguration of RAP Organization (Attach. #5) - RAP CEO has made some recent changes to the organization hierarchy to increase collaboration and cross training opportunities.

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

D. Request For Proposal for Technology (Attach. #6) - RAP currently does not have a contract with an information technology company. Our technology needs are being served by ACORN. Unfortunately, we have received inadequate services and would like to explore other options.

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

VI. Board Member/Staff Comments:

Grants Submitted – Big Horn Cares

VII. Closed Session: CA Code 54956

VIII. Future Topics:

- **Setting up Internship for the future**
- **Reconsideration of Vision and Mission Statements**

Next meeting for September 18, 2023 at 9:00 AM

VIII. 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.