

SPECIAL EXECUTIVE COMMITTEE AGENDA

June 12, 2023 at 9:00 AM

41550 Eclectic

Palm Desert, CA 92260

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/85202463640>

Call-In: 1 669-900-6833 Meeting ID: 852 0246 3640

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 May 17, 2023 ([Attach. #1](#)).

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

V. New Business – Action May Be Required

A. Coachella Valley Giving Day 2024 – from First Bank – Request for RAP to partner on the 2024 event and to consider contributing \$50,000 for incentive prizes (grants) ([Attach. #2A and 2B](#))

Staff Recommendation: To recommend approval to the Board to partner on the 2024 CV Giving Day and contribute \$50,000 for incentive prizes. NPO Centric Director will serve as RAP's representative on the event meetings including First Bank and Desert Community Foundation.

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

B. Insurance Renewals - Insurance Policies due to expire June 30, 2023. Attached is the summary of policies ([Attach. #3](#)) provided by Desert Cornerstone.

- General Liability Policy
- Commercial Umbrella Policy
- Employees, Practices Liability (EPLI) and Directors & Officers (D & O)
- Professional Liability Policy

Staff Recommendation: To recommend approval to the Board. Include in the Consent agenda, unless directed otherwise.

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

C. NPOC Business Plan ([Attach. #4](#)) The Annual Review of the NPO Centric Business Plan was completed by the NPO Centric Committee. The Committee is seeking the Executive Committee's input prior to having it on the June Board agenda.

NPO Centric Committee Recommendation: To recommend to the Board to adopt the changes included in the Business Plan.

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

D. NPOC Consultant Agreement ([Attach. #5](#))- To approve the Agreement which has been revised to reflect the changes made by our attorney after meeting with our board Treasurer. This decision will be ratified by the Board at the June meeting.

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

E. Resolution to Authorize NPO Centric Director to sign Consultant Agreements ([Attach. #6](#)) - This Resolution was suggested by our board Treasurer to formalize the action taken by the board authorizing the NPO Centric Director to enter into agreements with external consultants for amounts up to \$2,500 and to include in the monthly NPO Centric Report. Also, to authorize the NPO Centric Director to ratify agreements in excess of \$2,500 after the NPO Centric Committee approves the agreement.

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

F. Reconsideration of the Funding Priorities - The Board approved the Funding Priorities in May.

Changes have been made to correct amounts and to add information to improve clarity and understanding. ([Attach. # 7](#))

VI. Board Member/Staff Comments:

Grants Submitted – Cal Aim, Kaiser and Yield Giving

VII. Next meeting for July 17, 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.