

EXECUTIVE COMMITTEE AGENDA

May 17, 2023 at 9:00 AM

41550 Eclectic

Palm Desert, CA 92260

1551 Halifax Drive Columbia, TN 38401

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/86848742647>

Call-In: 1 669-900-6833 Meeting ID: 868 4874 2647

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 April 18 & May 2, 2023 (Special Meeting) ([Attach. #1 and #2](#))).

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

V. New Business – Action May Be Required

A. Coachella Valley Giving Day 2024 – Presentation by Jake Wuest from First Bank – Request for RAP to partner on the 2024 event and to consider contributing \$50,000 for incentive prizes (grants)

B. Pat Cooper to report:

- **Funding request for replacing remaining AC Units**
- **Replacing the Roof**
- **Process to initiate discussions on extending the County-City-RAP agreements beyond 2032.**

C. Funding Priorities (Attach. #3)

D. Consider changing Banks due to recent take over of First Republic by Chase.

1. Chase – no changes for approx. 9 months

2. First Foundation (Attach. #4A, 4B, 4C, 4D, 4E)

3. First Bank (Attach. #5A, 5B, 5C)

E. The ARPA Request for Proposal for interested Capacity Builders to work with nonprofits throughout Riverside County will be ready by May 22 – it will go directly to the RAP Board for consideration for the May 24 meeting to allow for enough time meet the timeline for grant. NPO Centric will review all responses at their June meeting for Board consideration at the June 28 meeting.

VI. Board Member/Staff Comments:

VII. Next meeting for June 19, 2023 at 9:00 AM

IX. 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.