



SPECIAL EXECUTIVE COMMITTEE AGENDA

September 18, 2023 at 8:30 AM

41550 Eclectic Palm Desert, CA 92260
Via Sandro Pertini, 2 9, FLORENCE, 50127, Italy
60 Bordeaux Rancho Mirage, CA 92270

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/89355700980>

Call-In: 1 669 444 9171 Meeting ID: 893 5570 0980

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 July 17, 2023 (Attach. #1) and July 26, 2023 (Attach. #2)

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

V. New Business – Action May Be Required

- A. Request from Inland Civil Rights Institute of Inland Southern California to apply for a Sponsorship for an exhibition, “Working Coachella: Images of the farmworker community of the Coachella Valley”. (Attach. #3)** The Presenting Sponsorship is \$15,000. Sabrina Gonzalez is the Executive Director will make a presentation and request opportunity to exceed the \$5,000 limit.

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



B. Coachella Valley Healthy Living Amendment with (Attach. #4)

The Coachella Vally Healthy Living contract was implemented in December 2022 and is expected to end on June 30, 2024. This Amendment extends the Coachella Vally Healthy Living contract with the County of Riverside Public Health until September 30, 2026. The grant amount will increase from the original awarded amount of \$162,000 to \$812,500 to cover hiring one full-time Program Person and one part-time accountant. The agreement will be effective upon the Board of Supervisor's approval in early October.

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

B. Resolution for Procurement Process (Attach. #5) The Executive Committee reviewed the draft policy in July. The Committee directed the CEO to meet with the Board Treasurer to address questions/concerns and return policy in September. The CEO has provided an updated policy to address the issues discussed.

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

C. Request For Proposal (RFP) for Technology (Attach. #6) - RAP currently does not have a contract with an information technology company. In July, the Executive Committee directed staff to meet with M. Gonda and M. Blue to get their input and bring it back in September. Staff met with M. Gonda and M. Blue. The meeting was informative and a decision was made that staff has a good understanding of the technology needs and should be allowed to release the RFP without it being approved by the Executive Committee and Board. Staff will return with a recommendation for the Board to consider once the review process is complete.

Staff Recommendation: To change the “standing” practice effective immediately and not require staff to get board approval before releasing the RFP. The new practice will also require staff to provide a recommendation of a vendor as part of the RFP process to the Executive Committee for consideration before advancing it to the Board. This action is to be ratified by the board at the September meeting.

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

D. Review Succession Plan – Bylaws revised on March 23, 2022
The Board Chair would like to revisit the Succession Plan



Health, Mental Health, Juvenile Intervention

In the event of a vacancy in the Chief Executive Officer (CEO) position, the Executive Committee shall appoint an interim CEO to immediately assume the duties and responsibilities of that position. A “Special Meeting” of the Executive Committee may be scheduled to develop and execute a plan to designate a person(s) to assume the responsibilities of the CEO post on an interim basis. The Executive Committee’s plan for an Interim CEO shall include salary and benefits as well as a timeline for serving in this capacity. Subsequently, an additional plan shall be presented to the full Board for consideration and ratification in order to fill the vacancy on a permanent basis.

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

E. Peache From Chaos Suicide Awareness Event in Blythe community on September 9 from 5 PM-9 PM.

Due to limited time, the CEO approved a grant of up to \$5,000 to sponsor this event. RAP staff (Lety, Diane and Betty) attended the event which was a resource fair and candlelight ceremony.

Staff Recommendation: To approve this funding allocation. The CEO will include in her monthly report to the Board included in the Consent agenda.

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

VI. Board Member/Staff Comments:

Received Kaiser Grant for \$24,000

Received Houston Grant for \$25,000

Declined for Yield Giving – Notification and Reviews attached. ([Attach. #7](#))

Pending Grants – Big Horn Cares \$50,000

VII. Closed Session: CA Code 54957

VIII. Future Topics:

- **Reconsideration of Vision and Mission Statements**

Next meeting for October 16, 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.