

# EXECUTIVE COMMITTEE AGENDA - **Special Meeting**

**February 22, 2023 at 8:00 AM**

41550 Eclectic Palm Desert, CA 92260

Join Zoom Meeting

<https://us02web.zoom.us/j/86906654871>

Call-In: 1 669 900 6833 Meeting ID: 869 0665 4871

**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. New Business – Action May Be Required**

### **A. Request from Desert Health Care District & Foundation (District) to sponsor the “A Night of Stars” to recognize Promotoras and Community Workers on April 21 at the Agua Caliente Casino in Rancho Mirage.**

There are several opportunities ranging from \$3,500 to \$25,000. The event is not a fundraiser and the amount requested will be used to offset the cost of covering the cost of the seats for the promotoras and community workers and their families. The District is requesting RAP to consider sponsoring at the Premier Level of \$10,000.

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

### **B. Women Who Rule Awards & Scholarship Luncheon** -The annual Women Who Rule Awards & Scholarship Luncheon is a celebration of women across the Coachella Valley, specifically honoring three amazing women for their contributions. This spring's event is the main fundraiser for Women Leaders Forum and our Young Women Leaders (YWL) Program that provides life skills education sessions and awards scholarships to Coachella Valley high school seniors. We are proud of the girls whom this program has served, many currently thriving as adults in the Valley. Please join us in celebration of our four honorees, and help raise funds for our exceptional young ladies.

**Mary T. Roche -Community Leadership Award** -Connie Golds, Founder, Desert Best Friends Close

**Helene Galen -Excellence in Education Award** -Theresa A. Mike, Founder, Theresa A. Mike Scholarship Found.

**WLF Visionary Award** -Victory Grund, President Old Town Artisan Studios

**Power Couple Award** -Raju and Jaishri Mehta, Owners El Paseo Jewelers

Sponsor of a Table is \$900 before March 2 and \$1200 after this date. Per person \$95 - \$125 (non-member)

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

**V. Board Member/Staff Comments:**

**VI. Closed Session: CA Code 54956.9**

**VII. 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.