



NPO CENTRIC COMMITTEE AGENDA

April 19, 2023, at 1:00 PM Pacific Time

Join Zoom Meeting <https://us02web.zoom.us/j/81594708496>

Call In: +16699006833 Meeting ID: 860 4525 3845

41550 Eclectic St. Palm Desert CA, 92260

Room 101

Committee Members: Aurora Wilson (Chair), Maria Blue (Vice-Chair), Jan Pye, Beatrice Gonzales, Rosemary Ortega, Jenai Morehead, Shannon Shea.

This meeting is being conducted as a hybrid meeting by web/and or teleconference and in the RAP (Regional Access Project) Foundation Offices. Members of the public may be able to participate by telephone using the dial-in number listed above. Reasonable accommodation: Any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by emailing kgarcia@rapfoundation.org. Notification at least 48 hours before the meeting starting time will enable us to make reasonable arrangements to ensure accessibility to the meeting.

I. CALL TO ORDER - 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.

Staff Recommendation: Approve the Agenda

Action Required

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

III. APPROVE NEW MEMBER TO NPO CENTRIC COMMITTEE: Bito Larson (see [Attach. #2 LOI](#) & [Attach. #3 Application](#))

Staff Recommendation: Approve Bito Larson to serve on NPO Centric Committee

Action Required

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

IV. APPROVE NPO CENTRIC COMMITTEE MEETING MINUTES- [Approve DRAFT committee meeting minutes from March. 15th 2023.](#)

Staff Recommendation: Approve the March 15, 2023, Minutes

Action Required

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

V. FISCAL SPONSORSHIP REQUESTS

- a. **Wyld Womxn** is requesting the RAP Foundation, serve as their fiscal sponsor see [Fiscal Sponsor Request Form](#)

Staff Recommendation: Discuss potential recommendation of fiscal sponsorship to the full board.

Action Required

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

VI. NPO CENTRIC MISSION STATEMENT REVIEW

Current Mission Statement: The NPO Centric strengthens nonprofit effectiveness by providing essential tools, knowledge, and skills that nonprofits need to maximize their results and achieve their missions to better serve their clients.

Proposed Mission Statement: NPO Centric helps nonprofits start, scale, and succeed.

Staff Recommendation: Approve and adopt updated mission statement.

Action Required

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

VII. REVIEW AND DISCUSS NPO CENTRIC BUSINESS PLAN- [Attachment #1](#)

Staff Recommendation: Review and approve the NPO Centric Business Plan for presentation to the RAP Board of Directors on April 26, 2023.

Action Required

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

VIII PUBLIC COMMENT / PRESENTATIONS – Any individual wishing to comment on the agenda or an item not on the agenda may do so by emailing kgarcia@rapfoundation.org or calling in at the number above. All emailed comments must be received prior to the 11:00 AM start time. Persons wishing to speak are requested to 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 the discussion of each item. Please be prepared to limit your Public Comment remarks to three (3) minutes.

IX. GENERAL UPDATES

- Coffee With:

- April 13, Spring Social Update:
- Strategic Plan Updates:
- Upcoming Workshop & Seminars:
- NPO Centric Member requests for Technical Assistance funds:

X. NPO Centric COMMITTEE MEMBER/STAFF COMMENTS

XI. ADJOURNMENT

Agenda Posting: Agendas will be posted on the Foundation website – web.rapfoundation.org – at least 72 hours before the meeting date. All public record documents for matters on the open session of the agenda are available for inspection at the meeting listed in this Agenda and at the following location three (3) days prior to the meeting date: Regional Access Project Foundation, 41550 Eclectic St. Palm Desert, CA 92260. 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, at the same time it is distributed, at the address listed above. 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