



## **NPO CENTRIC COMMITTEE AGENDA**

**May 17, 2023, at 11:30 PM Pacific Time**

41550 Eclectic St. Palm Desert CA, 92260 Room 101

1551 Halifax Drive Columbia, TN 38401

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

**Board members must attend in person. The public may participate in person or by way of Zoom/Teleconference. [Click here to join the meeting.](#) Dial in Number: 669-900-6833**

**Meeting ID: 811 6132 6981**

**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”.** 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](mailto: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**

<b>Motion:</b>	<b>Second:</b>	<b>Approved:</b>	<b>Opposed:</b>	<b>Abstention Name(s):</b>
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**III. MEMBER RESIGNATION**— NPO Centric Committee member Shannon Shay has informed staff that she will no longer be able to be a part of the committee.

**Staff Recommendation:** Issue invitations to NPOC Members who have previously expressed interest in sitting on the NPOC Committee.

**Discussion Item Only**

**IV. APPROVE NPO CENTRIC COMMITTEE MEETING MINUTES-** [Approve DRAFT committee meeting minutes from April 19th 2023.](#)

**Staff Recommendation:** Approve the April 19, 2023, Minutes

**Action Required**

<b>Motion:</b>	<b>Second:</b>	<b>Approved:</b>	<b>Opposed:</b>	<b>Abstention Name(s):</b>
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**V. NPO CENTRIC INDEPENDANT CONTRACTOR AGREEMENT**

[Review and approve attach. #1](#)

**Staff Recommendation:** Approve and adopt updated independent Contractor Agreement.

**Action Required**

<b>Motion:</b>	<b>Second:</b>	<b>Approved:</b>	<b>Opposed:</b>	<b>Abstention Name(s):</b>
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**VI. REVIEW AND DISCUSS NPO CENTRIC BUSINESS PLAN-** [Attachment #2](#)

**Staff Recommendation: Review and approve the NPO Centric Business Plan for presentation to the RAP Executive Committee.**

**Action Required**

<b>Motion:</b>	<b>Second:</b>	<b>Approved:</b>	<b>Opposed:</b>	<b>Abstention Name(s):</b>

**VII. 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](mailto: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.

**VIII. GENERAL UPDATES**

- Coffee With:
- Strategic Plan Updates:
- Upcoming Workshop & Seminars:
- Pending Grant Applications:
- NPO Centric Member requests for Technical Assistance funds:

**IX. NPO Centric COMMITTEE MEMBER/STAFF COMMENTS**

**X. ADJOURNMENT**

Agenda Posting: Agendas will be posted on the Foundation website – [web.rapfoundation.org](http://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