

EXECUTIVE COMMITTEE AGENDA

Special Meeting

March 22, 2023 at 8:00 AM

41550 Eclectic
Palm Desert, CA 92260
81879 Shady Ct. Indio

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. Consider supporting State of California Legislative Assembly and Senate Bills identified as the “California Nonprofit Contracting Equity Initiative Package”: AB 433, AB, 590, AB 619, AB 696, AB 860, AB 885, SB 336, SB 557 ([Attach. 1](#))

These Bills are being supported by Cal Nonprofits, and regional nonprofits. The goal is to have 500 nonprofits sign-on as supporters when the Bills are introduced to their respective Committees.

Staff Recommendation: For the Committee to consider recommending to the Board to support these Bills which would benefit nonprofits with contracts with government entities.

- B. County of Riverside Agreement to partner with RAP for Technical Assistance County-wide. \$1,275,278.40 ([Attach.#2](#))

The County decided to make a change in response to the proposal submitted by Inland So. CA United Way partnering with IE Community Foundation and RAP for ARPA funds of \$14.5M. There will be three separate agreements for each of the three components. The Agreement includes \$891K for direct costs and \$384.278/40 for Administrative costs. See Attachment (#2).

Staff Recommendation: To authorized the CEO to execute the contract after addressing questions regarding insurance and audit/bookkeeping costs. This action can be ratified by the Board at the April Board meeting.

VI. Board Member/Staff Comments:

VII. Next meeting for April 17 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.