



Special Grants Review Committee Agenda

Monday, July 17, 2023, at 1:30 PM Pacific Time

RAP Foundation, 41-550 Eclectic St., Palm Desert, CA 92260
 23215 NE 123rd street Redmond, WA 98053
 6114 Terrace Dr Johnston, Iowa 50131

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/84293619987>

Meeting ID 842 9361 9987 Call In: (669) 900-6833 US

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: Craig Borba (Chair), Rosemary Ortega (Vice-Chair), Ann Dew, Aurora Wilson, Maria Meyer, Mike Gialdini, Van Tanner

I. CALL TO ORDER: Roll call

II. APPROVAL OF THE AGENDA: Action Required

Staff Recommendation: To approve the July 17, 2023, Grants Review Committee Agenda.

Motion:				
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

III. PUBLIC COMMENTS: 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 discussion of each item. Please be prepared to limit your Public Comment remarks to three (3) minutes

IV. APPROVE GRANTS REVIEW COMMITTEE MEETING MINUTES: (Attach 1) Action Required

Staff Recommendation: To approve June 12, 2023, Grants Review Committee Meeting Minutes.

Motion:				
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

V. REVIEW OF FY2023-2024 GRANTS TRACKER: (Attach 2)

VI. GRANT FUNDING REQUEST:

Sponsorship Grant #1 at 1:50 PM (Attach 3) Action Required

Organization:	MS Fitness Challenge Inc.
Program:	MS FITNESS CHALLENGE TRAINING CAMP

Requested Amount:	\$4,748.00
Join us for an in-depth journey into how diet, exercise and self care can transform your life with Multiple Sclerosis. Learn from influential speakers who prove, every day, that you can live a happy, healthy and productive life, even with this devastating disease. Experience a one of a kind exercise program designed by National Fitness Hall of Fame inductee David Lyons specifically for MS at any level. Participants will enjoy lectures from people who not only research the effects of diet and exercise on MS, but who also live with the disease.	
Representative:	David Lyons
Prior RAP Funding:	N/A

Staff Recommendation: To approve request for \$4,748.00

Motion:				
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

Sponsorship Grant #2 (Attach 4) Action Required

Organization:	Association of Fundraising Professionals
Program:	<i>National Philanthropy Day 2023</i>
Requested Amount:	\$5,000.00
AFP CA, Desert Communities Chapter is a professional association of fundraising professionals, nonprofit organization staff and volunteers, and allied professionals committed to advancing effective and ethical fundraising. AFP allows for monthly networking and educational programs which are open to everyone.	
We invite you to join us today in support of AFP's 17th Annual National Philanthropy Day in the Desert, which offers the entire Coachella Valley community the opportunity to come together and reflect on the true meaning of philanthropy, defined as love of humankind.	
Representative:	Josh Zahid
Prior RAP Funding:	Sponsorship Grant: National Philanthropy 2020 for \$1,200, 2021 for \$2,500, 2022 for \$2,500

Staff Recommendation: To approve request for \$5,000.00

Motion:				
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

VII. GRANTS REVIEW COMMITTEE MEMBER/STAFF COMMENTS:

- a. **FY22-23 Grants/Grantee: Data Highlights**
- b. **Sandra Loureiro Resignation**
- c. **Next scheduled meeting: Monday, September 18, 2023, at 1:30 PM**

- VIII. ADJOURNMENT:** Agenda Posting: Agendas will be posted on the Foundation website at <https://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 upon request three (3) days prior to the meeting date. 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.