

Regional Access Project Foundation
SPECIAL EXECUTIVE COMMITTEE AGENDA

July 26, 2023, at 8:30 AM

41550 Eclectic Palm Desert, CA 92260
74130 Country Club, Ste 106, Palm Desert, CA 92260

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/82014641966>

Call-In: 1669 444 9171 Meeting ID: 820 1464 1966

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: 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 people may contact RAP (Mreyes@RAPFoundation.org) for instructions on participating pate 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 remarks to 3 minutes.

IV. Closed Session: CA Code 54956

V. Next Regular Meeting September 18, 2023, at 9:00 AM

VI. 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.