

**REGIONAL ACCESS PROJECT FOUNDATION  
FINANCE/INVESTMENT COMMITTEE MEETING**

July 17, 2023, at 11:00 am or immediately following the executive committee meeting

41550 Eclectic St.  
Palm Desert, CA 92260  
23215 NE 123RD Street  
Redmond, WA 98053

Join by Zoom:

<https://us02web.zoom.us/j/86342662194>

Meeting ID: 863 4266 2194

Dial by your location --- Meeting ID: 863 4266 2194

• +1 669 900 6833 US (San Jose)

• +1 669 444 9171 US

**Board members must attend in person. The public may participate in person or by way of Zoom/Teleconference: 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”.**

This meeting is being conducted as a hybrid meeting in person and utilizing teleconferencing via Zoom. Reasonable accommodation: Any individual with a disability who requires reasonable accommodation to attend or participate in this meeting, please contact [sgarcia@rapfoundation.org](mailto:sgarcia@rapfoundation.org).

**Committee Members:** Matt Gonda – Chair, Craig Borba, Maria Blue, Mike Gialdini, Jan Pye, Bill Kroonen  
**Staff:** Leticia De Lara – CEO, Sandy Garcia-Accountant

**I. CALL TO ORDER**

**II. APPROVAL OF THE AGENDA**

Motion:	Second:	Approve:	Denial:	Abstention Names:

**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. Wells Fargo Advisors – action may be required**  
**Marc Smith Presentation on recent trends. The committee to consider making changes for the board to consider**

**V. Designate 1<sup>st</sup> Bank as primary Bank. Requesting to remove Joseph Hayes from resolution 2023.03 and adding Mireya Reyes as authorized signor. Amending Resolution 2023.03 -The Regional Access Project Foundation Amending Authorized Signatures on bank account. [\(Attach 2\)](#)**

**Staff Recommendation:** *To recommend 1<sup>st</sup> Bank as RAP’s primary bank and to amend Resolution 2023.03 by removing J. Hayes and adding M. Reyes as an authorized signor.*

Motion:	Second:	Approve:	Denial:	Abstention Names:

**VI. BOARD/COMMITTEE MEMBER/STAFF COMMENTS**

**VII. Adjournment – No Meeting in August. Next meeting will be on September 18,2023 at 11:00am**

**Agenda Posting:**

Agendas will be posted on the Foundation website – [www.rapfoundation.org](http://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 at the meeting listed in this Agenda, and at the following location three (3) days prior to the meeting date: Regional Access Project Foundation, 41-550 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.