



NPO CENTRIC COMMITTEE AGENDA

September 20, 2023, at 1:00 PM Pacific Time

41550 Eclectic St. Palm Desert CA, 92260

Via Sandro Pertini, 29, FLORENCE, 50127, Italy

Board members must attend in person. The public may participate in person or by way of

Join Zoom Meeting

<https://us02web.zoom.us/j/84861285400>

Call-In: 1 669 444 9171 Meeting ID: 848 6128 5400

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 by web/and or teleconference and in the RAP (Regional Access Project) Foundation Offices. 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 bsanchez@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.

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

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. - **Action Required**

Staff Recommendation: Approve the Agenda as submitted.

Motion:	Second:	Approved:	Opposed:	Abstention Name(s):
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III. PUBLIC COMMENT / PRESENTATIONS – Any individual wishing to comment on the agenda or an item not on the agenda may do so by emailing bsanchez@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.

IV. APPROVE NPO CENTRIC COMMITTEE MEETING MINUTES for July 19, 2023. (Attach. #1) - Action Required

Staff Recommendation: Approve the July 19, 2023 Minutes

Motion:	Second:	Approved:	Opposed:	Abstention Name(s):
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V. ACTION ITEMS:

A. Request for RAP to serve as Fiscal Sponsor for Baskets of Luv (Attach. #2)

Rena Agoot will attend to address questions.

Motion:	Second:	Approved:	Opposed:	Abstention Name(s):
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B. Resolution No. 2023.xx Signature Authorization for Non Profit Organization Centric Consultant Agreements (Attach. #3) The RAP Board approved Resolution 2023.08 in June 28, 2023. Due to organizational structure changes, changes to the resolution are needed and are highlighted.

Staff Recommendation: To recommend to the Board to adopt the changes to Resolution.

Motion:	Second:	Approved:	Opposed:	Abstention Name(s):
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VI. Informational Items:

- A. We Can Fish, Inc. has requested a technical assistance grant to cover the cost of: NPO Centric Membership, Consulting Services and the Core Capacity Assessment Tool (CCAT).**

We Can Fish Mission Statement: “Creating the opportunity for all children and adults with special needs to experience the joy of fishing, the beauty of nature and the pleasure of being on the water. We understand how therapeutic fishing can be. Therefore, our goal is to teach families to fish, so they have a different way to relax, enjoy time together and relieve stress.”

Per Board Policy (June 2023), the NPO Centric Director to sign Consultant Agreements up to \$2,500. If the Board approves the change to authorize the NPO Centric Project Manager/ RAP CEO, this request will be considered by RAP Staff and be reported at the next month’s Committee meeting and included in the Project Manager’s Monthly Report to the Board.

- B. 10th Annual Desert Fast Pitch**

- C. September 20th Coffee With... Matt Gonda, Guest Speaker**

- D. Consultant Agreement** - It is necessary to make changes to the Consultant Agreement recently approved by the Board. There are problems that were not anticipated which require corrective action to improve efficiency for staff and consultants. Staff may/may not be prepared to address the issues this month. However, Staff will prepare suggested changes to the Agreement at the next Committee meeting.

VII. NPO Centric COMMITTEE MEMBER/STAFF COMMENTS

VIII. Next meeting Scheduled for October 18 at 1 PM.

IX. ADJOURNMENT

Agenda Posting: Agendas will be posted on the Foundation website – 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