**Nominations Committee Meeting Agenda**

**41550 Eclectic St., Palm Desert, CA 92260**

**12-452 Ruette Alliante, San Diego, CA 92130**

**September 20, 2023 at 11:00 AM**

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/86715779973**](https://us02web.zoom.us/j/86715779973)

**Call-In: 1 669 900 6833 Meeting ID: 867 1577 9973**

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."

**Members:  A. Wilson, Joe Hayes, Claudia Galvez, Rosemary Ortega**

**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.

**III. PUBLIC COMMENT / PRESENTATIONS**

**Public Comments:** All persons wishing to speak are requested to fill out a comment card so they

may 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 three (3) minutes.

**IV CONSENT CALENDAR -**

**A.  Approve the Draft Minutes for the January 11, 2023 Meeting (**[**Attach. #1)**](https://rapfoundation.org/wp-content/uploads/2023/09/Attach.-1-Draft-Minutes-Jan.-11.pdf)

**V. NEW BUSINESS ITEMS – Action Items**

**A.   RAP usually consider candidates at the end of the year. However, the Board has in the past,**   **made an exception to have a representative from Blythe.**

 **Consider Board Candidate for recommendation to the RAP Board on September 27, 2023. Application attached** [**(Attach. #2**](https://rapfoundation.org/wp-content/uploads/2023/09/Attach.-2-Application-GColangeli.pdf)**)**

* George Colangeli

**VI. BOARD MEMBER / STAFF COMMENTS**

**VII. *ADJOURNMENT:*** Next meeting in December or early January.

**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 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.