



**Special NPO CENTRIC COMMITTEE AGENDA**

**December 1, 2023, at 1:00 PM Pacific Time**

41550 Eclectic St. Palm Desert CA, 92260

1595 E. Art Townsend Dr., San Bernardino, CA 92408

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88460445116>

Call-In: 1 669 444 9171 Meeting ID: 884 6044 5116

*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 [kgarcia@rapfoundation.org](mailto:kgarcia@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 Meyer (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**

<b>Motion:</b>	<b>Second:</b>	<b>Approved:</b>	<b>Opposed:</b>	<b>Abstention Name(s):</b>

**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](mailto:bsanchez@rapfoundation.org) or calling in at the number above. All emailed comments must be received prior to the 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. CONSENT ITEMS: Action Required**

**Approval of the NPO CENTRIC COMMITTEE MEETING DRAFT MINUTES for September 20, 2023. (Attach. #1)**

<b>Motion:</b>	<b>Second:</b>	<b>Approved:</b>	<b>Opposed:</b>	<b>Abstention Name(s):</b>
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**V. NEW BUSINESS ITEMS: Action Required**

**A. Recommend Approval to the Board of Directors the REVISED Consultant Agreement (Attach. #2) (Attach. #3)**

<b>Motion:</b>	<b>Second:</b>	<b>Approved:</b>	<b>Opposed:</b>	<b>Abstention Name(s):</b>
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**B. Discussion on NPO Centric Business Plan and Metrics**

**VI. Informational Items:**

**A. NPO Centric Grant: Feeding Souls Foundation has requested a technical assistance grant to cover the cost of: NPO Centric Membership and Consulting Services.**

Feeding Souls Foundation Mission Statement: “To seek justice for the harm done, and to be a vehicle of support to help improve the overall quality of life for the Survivors and Descendants of the Section 14 housing and community destruction.”

*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. Next Coffee With... January 17, 2024**

**VII. NPO Centric COMMITTEE MEMBER/STAFF COMMENTS**

**VIII. Next meeting TBD.**

**IX. ADJOURNMENT**

Agenda Posting: Agendas will be posted on the Foundation website – [web.rapfoundation.org](http://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