



**Nominations Committee Meeting Agenda  
41550 Eclectic St., Palm Desert, CA 92260  
January 11, 2024 at 9:30 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/82521089710>

Call-In: 1 669 444 9171 Meeting ID: 825 2108 9710

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 (Chair), Joe Hayes (Vice-Chair), Claudia Galvez, R. Ortega**

**I. CALL TO ORDER- Roll Call**

**II. CHANGES OR ADDITIONS TO 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. Review and approve the Draft Minutes of September 20, 2023 ([Attach. #1](#))- None**

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

**A. Interview Board candidate:**

- **Kenny Rodgers**



**B. Consider re-appointment of board members whose terms expire on Jan. 31, 2024.**

Review if members are in good standing (Attendance [Attach. #2](#), Form 700, Participation in a minimum of one Committee, “Give or Get”) and willing to continue to serve.

Maria Blue  
Van Tanner  
Beatriz Gonzalez  
Bill Kroonen  
Jan Pye

**C. Consider Slate of Officers for the two-year period starting January 2024.**

Chairperson  
Vice-Chair  
Secretary  
Treasurer

**VI. BOARD MEMBER / STAFF COMMENTS**

**VII. ADJOURNMENT: Next meeting TBD**

**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.