



**SPECIAL EXECUTIVE COMMITTEE AGENDA**

**Wednesday, December 20, 2023, at 8:30 AM  
41550 Eclectic Street, Palm Desert, CA 92260**

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/89710460732>

Call-In: (669) 444-9171 Meeting ID: 897 1046 0732

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."

**Committee members:** Jan Pye (Chair), Mike Gialdini (Vice-Chair), Matthew Gonda (Treasurer), Aurora Wilson (Secretary), Craig Borba (Member), Bill Kroonen (Member), Joe Hayes (Member), Maria Meyer (Member)

**I. CALL TO ORDER and 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.

**Motion: Second: Approved: Opposed: Abstention Name(s):**

**III. PUBLIC COMMENT / PRESENTATIONS**

**Public Comments:** All persons wishing to speak may contact RAP (Mreyes@RAPFoundation.org) for instructions on how to participate and 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 3 minutes.

**IV. NEW BUSINESS ITEMS: Action Required**

**A. REQUEST FOR RAP TO SERVE AS FISCAL SPONSOR FOR CODEX CREATION COMMITTEE.**

Codex Creation Committee was formed in May of 2023 and is in the process of applying for a 501(c)3 designation. Their mission is: To empower the community through educational opportunities in the fields of art, culture, health, wellness, technology, and entertainment. This group has hosted the Run with Los Muertos event in Coachella in recent years. The organization has received donations in the past and have determined a need to form a nonprofit to continue their work. (Attach. #2) and (Attach. #3)



Health, Mental Health, Juvenile Intervention

The NPO Centric Committee will meet on Monday, December 18, 2023, at 11:00 AM to consider the request per RAP's process. Rather than wait until the January 24<sup>th</sup> Board meeting to present the NPO Centric recommendation, this request is being presented to the Executive Committee to consider the NPO Centric recommendation and take action. The action would be ratified by the RAP Board at their next meeting. Unfortunately, the CEO overlooked this request earlier this month and the organization had their hopes to get a decision this month to allow them to plan their next event.

**V. Next meeting: January 23, 2024**

## **VI. ADJOURNMENT**

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 or matters on the open session of the agenda are available for inspection three days prior to the meeting date on the website. 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 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.