



Health, Mental Health, Juvenile Intervention

**SPECIAL MEETING**

## EXECUTIVE COMMITTEE AGENDA

**December 13, 2023 at 8:30 AM**

41550 Eclectic, Palm Desert, CA 92260

42672 Capri Drive Bermuda Dunes, CA 92203

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/85206372142>

Call-In: 1 669 444 9171 Meeting ID: 852 0637 2142

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:** Chair: J. Pye, Vice-Chair M. Gialdini, Treasurer: M. Gonda, Secretary: A. Wilson, Members: C. Borba, B. Kroonen, J. Hayes, Maria Meyer.

### **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. REQUEST FOR RAP TO SERVE AS FISCAL SPONSOR FOR THE STATE OF THE FOURTH DISTRICT**

Supervisor V. Manuel Perez will be hosting the event on February 29, 2024. His office is inquiring if RAP can serve in the same role as we do with the Senior Inspiration Awards to receive donations, and pay bills related to this event. Due to the date being very soon the Office needs a response as soon as possible to plan for an alternative if the response is no.

**V. 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



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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.