



**NPO CENTRIC COMMITTEE AGENDA**  
**January 17, 2024, at 1:00 PM Pacific Time**  
41550 Eclectic St. 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 here: <https://us02web.zoom.us/j/89147481587>**

Call-In: (669) 444 9171 Meeting ID: 891 4748 1587

*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 [bsanchez@rapfoundation.org](mailto:bsanchez@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: Action Required**

In order to meet Brown Act requirements, items may be added to the agenda only upon decision by a majority of the Board members to add the item because of a need for immediate action.

Motion:				
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

**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**

(It is recommended that Consent Items be acted upon simultaneously unless separate discussion and/or action is requested by a Committee Member or member of the audience.)

- A. SPECIAL NPO Centric Committee Meeting Minutes of December 1, 2023. (Attach. #1)
- B. SPECIAL NPO Centric Committee Meeting Minutes of December 18, 2023. (Attach. #2)
- C. Workshop and Coffee With... Reports (Attach. #3) and (Attach. #4)
- D. Etsy sales report for 2023 (Attach. #5)

<b>Motion:</b>				
<b>Motion By:</b>	<b>Second By:</b>	<b># Approve:</b>	<b># Oppose:</b>	<b>Abstention (Name):</b>

**V. NEW BUSINESS ITEMS: Discussion Item**

A. Possible Board Study Session where NPO Centric will be a topic for discussion. How do we prepare for this? What information is necessary to share? What are future plans for the program?

**VI. Informational Items: NO ACTION NEEDED**

- A. Next Coffee With... February 21, 2024 at 1 pm
- B. CV GIVING DAY Kick Off event February 8, 2024 at 8:30 am to 10:30 am
- C. NPO Centric Newsletter
- D. Upcoming Workshops

**VII. COMMITTEE MEMBER/STAFF COMMENTS**

**VIII. Next meeting February 21, 2024.**

**IX. ADJOURNMENT**

Agenda Posting: Agendas will be posted on the Foundation website – 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