



Health, Mental Health, Juvenile Intervention

EXECUTIVE COMMITTEE AGENDA

Tuesday February 20, 2024 at 9:00 AM (Note: Meeting is set for third Monday of each month unless a holiday falls on the day which moves the meeting to the next day.)

41550 Eclectic, 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/88917675062>

Call-In: 1 669 444 9171 Meeting ID: 889 1767 5062

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

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. Consent Items:

A. Approval of Draft Minutes January 16, 2024 (**Attach. #1**).

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

B. Report of Investment Activity. - No action necessary.

The previous Board Chair J. Pye authorized the CEO and Treasurer to make decision on an approximate \$49,000 Bond due to mature. The amount will be invested in a CD with an anticipated 5% return. The interest rates are expected to drop later this year, but no further action will be taken at this time.

V. New Business – Action May Be Required

A. Status of Extending the Redevelopment Agreement with the County of Riverside past 2032 – Pat Cooper



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B. Agreement with County of Riverside for Replacement of AC Units \$100,000(Attach. #2)

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

C. Acknowledge Fourth District’s contribution for AC replacement.

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

D. The 2024 Employee Handbook (Attach. #3) - Fitzgerald and Mule have created this document.

Staff Recommendation: To recommend to the Board to adopt these changes effective immediately.

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

E. “Board Development” Session Planned (to take the place of our annual Strategic Planning meeting) is scheduled for April 24 - Chairman M. Gialdini (Attach. # 4)

F. Introducing Menti.com– Board Chair M. Gialdini will introduce this survey tool to be used at future Board and committee meetings.

G. Review of Use of Consultants for NPO Centric – At the January meeting, the Executive Committee directed the CEO to invite our HR attorney, David Mule to a meeting one week prior to the regular March Executive Committee meeting to address questions.

H. Update on County Wide 2024 Fast Pitch Event

I. Staffing Updates

J. Annual Review of Reserve Policy as required by Resolution.

Staff Recommendation: 1. To postpone until April 15 to prepare the Financial information needed.
2. Consider Resolution 2022.05 (Attach. #5) and change amounts required to be held in reserve.

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

K. The United Way Gala Friday March 15 at Agua Caliente Casino RM and the DAP Chase Event March 30th at the PS Convention Center and – Should Sponsor a Table at events?

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

L. The 3rd Annual Peace From Chaos Mental Health Rally and Resource Fair will be held on March 23 in Blythe. (Attach. #6)- A Sponsorship request was brought to the CEO’s attention on Feb. 15. RAP is addressing Mental Health gaps with our recent RBA introduction in Blythe and this opportunity would support this effort. The CEO has exercised her authority to approve a Sponsorship of \$5,000 from the CEO Discretionary Budget due to limited time. Peace From Chaos will be expected to submit a full Sponsorship application for tracking purposes.- **Information Only**

VI. Board Member/Staff Comments:

- UCR Nonprofit Certificate Program Proposal will be considered by the NPO Centric Committee at February 20th meeting. Their recommendation will be forwarded to the Executive Committee for the March 18 meeting.



VIII. Closed Session:

Personnel CA Code 54957.6 - CEO Annual Performance Evaluation Process

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