



Health, Mental Health, Juvenile Intervention

## EXECUTIVE COMMITTEE AGENDA

**Monday May 13, 2024 at 9 AM**

41550 Eclectic, Palm Desert, CA 92260  
1600 Holcombe Blvd., Houston, Texas 77030  
51625 Desert Club Dr., Ste 101, La Quinta, CA 92253

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/89998679678>

Call-In: 1 669 444 9171 Meeting ID: 899 9867 9678

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](mailto: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 April 15, 2024 ([Attach. #1](#)).**

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

### V. New Business – Action May Be Required

**A. Board Chairperson's Comments**

**B. Board Development Session Questions and Answers ([Attach. #2](#))– Discuss and Decide Next Steps**

**E. Review the 5 Year Agreement with the County of Riverside for possibly making changes ([Attach. #3](#)).**



**VI. Board Member/Staff Comments:**

**VII. Closed Session:**

Personnel CA Code 54957.6 - CEO Performance Review

**VIII. 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.