



Special NPO Centric Committee Agenda
Monday, March 25, 2024, at 1:00 PM Pacific Time
41550 Eclectic St. Palm Desert CA, 92260
1883 Faxon Dr Montgomery, IL 68525

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/88039062877>

Call-In: (669) 444 9171 Meeting ID: 880 3906 2877

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. 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 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. NPO Centric Committee Meeting Minutes - February 21, 2024: **(Attach. #1)**

B. Coffee with.../Workshop Reports: **(Attach. #2)** and **(Attach. #3)**

C. NPO Centric Newsletter - March 2024: **(Attach. #4)**

Staff Recommendation: To approve and file the (A) NPO Centric Meeting Minutes for February 21, 2024, the (B) Coffee With.../ Workshop Reports and the (C) March 2024 NPO Centric Newsletter.

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

V. NEW BUSINESS ITEMS:

A. Nominate Chair **Action Required**

Staff Recommendation: Nominate and vote on a new Chair. Chair may be the same person.

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

B. Nominate Vice-Chair **Action Required**

Staff Recommendation: Nominate and vote on a new Vice-Chair. Vice-Chair may be the same person.

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

D. Desert Legal Foundation Funds: Action Required

RAP was invited to submit a one-page proposal to DLF to be considered for a one-time financial contribution of DLF monies as they planned to close their Foundation. The DLF Board selected RAP as the recipient of their remaining funds of \$39,875. There is currently \$1,175 remaining in this account. These funds need to be used and the account closed.

Staff Recommendation: *approve to use remaining funds (\$1,175) towards a legal topic workshop(s)*

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

VI. TECHNICAL ASSISTANCE GRANT REQUESTS:

NPO Centric Grant Requests:

NPO Centric Grant Request #1 (Attach 5) Action Required

Organization:	American Association of University Women (AAUW)
Request Description	Technical assistance grant to cover the cost of: NPO Centric Membership and Consulting Services.
Prior Technical Assistance Services:	None.

Staff recommendation: *To approve 40 hours for a strategic plan and NPO Centric Membership. Grant Services up to \$6,000.*

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

NPO Centric Grant Request #2 (Attach 6) Action Required

Organization:	Inland Compassion
Request Description	Technical assistance grant to cover the cost of: NPO Centric Membership and Consulting Services.
Prior Technical Assistance Services:	None.

Staff recommendation: *To deny the request considering the organization does not serve residents in Coachella Valley and Palo Verde Valley at this time.*

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

NPO Centric Grant Request #3 (Attach 7) & (Attach 8) Action Required

Organization:	We Can Fish
Request Description	We Can Fish requested additional hours of consulting services.
Prior Technical Assistance Services:	At NPO Centric Program Manager discretion, We Can Fish received 20 hours of consulting services towards Financial Controls and Board Development as well as an NPO Centric Membership. See NPO Centric Committee Minutes for Sept. 20,2024.

Staff recommendation: to approve 20 additional hours of consulting services, a total of 40 hours. Grant Services up to \$2,500 for the additional 20 hours for a total of \$5,000 for 40 hours.

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

Juvenile Intervention Technical Assistance Grant Requests:

Juvenile Intervention Technical Assistance Grant Request #1 (Attach 9) Action Required

Organization:	Chance Initiative
Request Description	Technical assistance grant to cover the cost of: NPO Centric Membership and Consulting Services.
Prior Technical Assistance Services:	None.

Staff recommendation: To approve 30 hours for technical assistance for Board Development, Business Planning, and Grant Writing. Grant Services up to \$3,750

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

Juvenile Intervention Technical Assistance Grant Request #2 (Attach 10) Action Required

Organization:	Focus First Counseling and Education, Inc.
Request Description	Technical assistance grant to cover the cost of: NPO Centric Membership and Consulting Services.
Prior Technical Assistance Services:	None.

Staff recommendation: To approve 30 hours for technical assistance for Board Development, Business Planning, and Grant Writing. Grant Services up to \$3,750

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

Juvenile Intervention Technical Assistance Grant Request #3 (Attach 11) Action Required

Organization:	GENUINE ANIMATE NAVIGATE ASSIST SUCCEED, GANAS
Request Description	Technical assistance grant to cover the cost of: NPO Centric Membership and Consulting Services.
Prior Technical Assistance Services:	Received 30 hours of consulting services as well an NPO Centric Membership through the FY22-23 Juvenal Intervention Technical Assistance Grant.

Staff recommendation: To approve 25 hours for technical assistance for Staff Development and Financial Planning. Grant Services up to \$3,125

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

Juvenile Intervention Technical Assistance Grant Request #4 (Attach 12) Action Required

Organization:	Green Room Theatre Company
Request Description	Technical assistance grant to cover the cost of: NPO Centric Membership and Consulting Services.
Prior Technical Assistance Services:	None.

Staff recommendation: To approve 30 hours for technical assistance for Business Planning and Fundraising. Grant Services up to \$3,750.

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

Juvenile Intervention Technical Assistance Grant Request #5 (Attach 13) Action Required

Organization:	Barbara Sinatra Children’s Center
Request Description	Technical assistance grant to cover the cost of: NPO Centric Membership and Consulting Services.
Prior Technical Assistance Services:	Received 30 hours of consulting services as well an NPO Centric Membership through the FY22-23 Juvenal Intervention Technical Assistance Grant.

Staff recommendation: To approve 25 hours for technical assistance for Staff Development and Strategy & Planning. Grant Services up to \$3,125.

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

VII. Prepare for the April 24th Board Development Session **Action May Be Required**

VIII. Informational Items: NO ACTION NEEDED

NPO Centric Grants Approved: NPO Centric Program Manager Discretion (under \$2,500)

NPO Centric Grant Approved #1 (Attach 14)

Organization:	Microenterprise Collaborative of Inland Southern California
Request Description	Technical assistance grant to cover the cost of: NPO Centric Membership and Consulting Services.
Prior Technical Assistance Services:	none

Under the discretion of the NPO Centric Manager, 20 hours have been approved for technical assistance for Financial Planning and Impact Measurement. Grant Services up to \$2,500.

NPO Centric Grant Approved #2 (Attach 15)

Organization:	Accelerated Children’s Education
Request Description	Technical assistance grant to cover the cost of: NPO Centric Membership and Consulting Services.
Prior Technical Assistance Services:	none

Under the discretion of the NPO Centric Manager, 20 hours have been approved for technical assistance for Board Development and Business Planning. Grant Services up to \$2,500.

NPO Centric Grant Approved #3 (Attach 16)

Organization:	Palm Springs Section 14 Survivors Inc.
Request Description	Technical assistance grant to cover the cost of: NPO Centric Membership and Consulting Services.
Prior Technical Assistance Services:	none

Under the discretion of the NPO Centric Manager, 20 hours have been approved for technical assistance for Fund Development and Financial Planning. Grant Services up to \$2,500.

NPO Centric Grant Request #4 (Attach 17)

Organization:	Coachella Valley Disaster Preparedness Network (CVDPN)
Request Description	Technical assistance grant to cover the cost of: NPO Centric Membership and Consulting Services.
Prior Technical Assistance Services:	None.

Under the discretion of the NPO Centric Manager, \$800 has been approved for a CCAT.

IX. COMMITTEE MEMBER/STAFF COMMENTS

- **Next meeting: April 17, 2024, 1:00 pm**
- **Next Coffee With... April 17, 2024, 8:30 am to 9:30am**
- **NPO Centric Newsletter**
- **Upcoming Workshops**

X. 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