



NPO Centric Committee Agenda
Wednesday, April 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/89166607963>

Call-In: (669) 444 9171 Meeting ID: 891 6660 7963

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 Draft Minutes – March 25, 2024: **(Attach. #1)**

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

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

Staff Recommendation: *To approve and file the (A) NPO Centric Meeting Minutes for March 25, 2024, the (B) Coffee With.../ Workshop Reports and the (C) April 2024 NPO Centric Newsletter.*

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

V. TECHNICAL ASSISTANCE GRANT REQUESTS:

Juvenile Intervention Technical Assistance Grant Requests:

Juvenile Intervention Technical Assistance Grant Request #1 **(Attach 5)** **Action Required**

Organization:	Martha's Village & Kitchen
Request Description	Technical assistance grant to cover the cost of: NPO Centric Membership and Consulting Services.
Prior Technical Assistance Services:	Martha's Village & Kitchen was awarded TA through the Desert Health Care District (DHCD) funding source and has utilized 37.5 hours of the awarded 60 hours. They were also awarded 30 hours of MH TA and have used 0 hours.

Staff recommendation: *Staff recommends that the organization reapplies when they can take on more hours.*

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

Juvenile Intervention Technical Assistance Grant Request #2 **(Attach 6)** **Action Required**

Organization:	Olive Crest
Request Description	Technical assistance grant to cover the cost of: NPO Centric Membership and Consulting Services.
Prior Technical Assistance Services:	Olive Crest was awarded 30 hours of TA from FY 22-23 and is working to utilize the remaining 27 hours. As of March 11, 2024, they have only taken advantage of 3 hours with their assigned consultant.

Staff recommendation: *Staff recommends that the organization reapplies when they can take on more hours.*

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

VI. Informational Items: NO ACTION NEEDED

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

NPO Centric Grant Approved #1 (Attach 7)

Organization:	Friends of the Desert Mountain
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 Communications, Fundraising and Staff Development. Grant Services up to \$2,500.

VII. NEW BUSINESS ITEMS:

A. Review NPO Centric PowerPoint Presentation for Board Development Session

VIII. COMMITTEE MEMBER/STAFF COMMENTS

- **Next meeting: May 15, 2024 @ 1:00 PM**
- **Next “Coffee With...” May 15, 2024 @ 8:30 AM to 9:30AM**
- **Upcoming Workshops May 23, 2024**
- **NPO Centric Newsletter**
- **Staffing Updates**

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