



**REGIONAL ACCESS PROJECT FOUNDATION
BOARD OF DIRECTORS MEETING AGENDA**

March 27, 2024 at 9:00 AM

41550 Eclectic St., Palm Desert, CA 92260
 1883 Faxon Dr., Montgomery, IL 68525
 51625 Desert Club Dr., Ste 101, La Quinta, CA 92253
 1600 Holcombe Blvd., Houston, Texas 77030

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/83534035251>

Meeting ID: 835 3403 5251

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 conducted using teleconferencing, electronic means, and in-person at the RAP Foundation office. Members of the public may be able to participate by telephone or Zoom call as listed above. Reasonable accommodation: Individuals with a disability requiring reasonable accommodation to attend or participate in this meeting may request assistance by emailing MReyes@RAPFoundation.org. Notification of 48 hours prior to the meeting start time will enable us to make reasonable arrangements to ensure accessibility to the meeting.

I. CALL TO ORDER- 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:				
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 mreyes@rapfoundation.org or calling in at the number above. All emailed comments must be received prior to 9:00 AM. Persons wishing to speak on 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 Public Comment remarks to three (3) minutes.

2024 CV Giving Day Presentation by Jake Wuest from First Bank

IV. CONSENT ITEMS: Action Required

A. February 28, 2024 Board Meeting Draft Minutes - Receive and file ([Attach. #1](#))

B. CEO Report - Receive and File ([Attach. #2](#))

C. Grant Manager's Report - Receive and File ([Attach. #3](#))

D. Coachella Valley Healthy Living Report – Receive and File (**Attach. #4**)

E. NPO Centric Report - Receive and File (**Attach. #5**)

Staff Recommendation: To receive and file the February 28, 2024, BOD Minutes, CEO Report, Grant Manager Report, Coachella Valley Healthy Living Report, ARPA Report and NPO Centric Report.

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

V. NEW BUSINESS ITEMS – Action May Be Required

A. Supervisor V. Manuel Perez or his Representative- to provide update on County matters of interest.

B. Chairperson’s Comments

C. Request from Lift To Rise (LTR) for Funding to Purchase a Building, \$50,000 (**Attach. #6**)- LTR is seeking funding to purchase a building in Palm Desert.

Executive Committee Recommendation: For the Board to approve \$50,000 from unallocated funds to be used for LTR to purchase the property.

Board Member M. Gonda disclosed a potential conflict of interest and will recuse himself from discussion.

D. Proposed Employee Benefits

1. Pregnancy/reproductive leave or pay- Contribute towards disability pay to increase amount to the before leave pay amount.

Options for consideration:

- a. Make no change to current pay.
- b. Offer additional 3 weeks of paid time off can be used anytime in a 12-month period.
- c. Integrate additional pay to combine with SDI pay – Current SDI pay is approximately 75% of gross pay.
- d. Offer a policy for short and long-term disability for any disability– for example AFLAC- which would not be effective until 12 mos. Prior to pregnancy.

Executive Committee Recommendation: To recommend to the Board to effective immediately offer additional 3 weeks of paid time off to be used for a 12-month period after birth of child.

Staff to bring back options for short and long-term disability policies to replace the 3 weeks of pregnancy reproductive leave with a permanent financial incentive to cover any disability, including pregnancy.

2. Education incentive- Continuing education to benefit RAP that is appropriate for staff’s current role.

- The amount currently allowed per budget allowance- Fiscal Year 2023-2024 – Up to \$1500.
- Propose an increase for FY 2024-2025; the amount to change to \$2000.

Executive Committee Recommendation: To include an Education Incentive in the 2024 Employee Handbook and define it as continuing education to benefit RAP and is appropriate for the staff’s current role. Also, to increase the amount to \$2000 for FY 2024-2025.

3. Process for employees to report possible CEO misconduct. Options include:

- a. Utilize the Executive Committee to respond to issues.
 - Employee contacts Board Chair –may be in writing or verbal
 - Board Chair contacts HR attorney
 - Board Chair schedules a Closed Session for Executive Committee to consider
 - Executive Committee – schedules a Closed Session for Board of Directors to consider
- b. Creating a separate “Whistle Blower” Committee to convene as needed. Appoint committee with interested board members. Nominate Chair and Vice-Chair
 - Employee contacts Committee Chair –may be in writing or verbal
 - Whistle Blower Committee Chair – contacts HR attorney
 - Whistle Blower Committee Chair – schedules a Closed Session for Executive Committee
 - Executive Committee – schedules a Closed Session for Board of Directors to consider

Executive Committee Recommendation: To rename the Governance Committee the **Governance-Human Resources Committee** and to add the responsibility to it to address reports of CEO misconduct. To create the following process for reporting by employees:

- The Governance- Human Resources (G-HR) Committee would convene as needed.
- Employee contacts G-HR Committee Chair –may be in writing or verbal.
- G-HR Committee Chair – contacts HR attorney
- G-HR Committee Chair – schedules a Closed Session for Executive Committee.
- Executive Committee – schedules a Closed Session for Board of Directors to consider

E. UCR Nonprofit Management Certificate Program - The NPO Centric Committee reviewed 2 proposals from UCR Extension for courses to be offered at the Palm Desert Campus. Option A (**Attach. #7**) is preferred by the Committee due to: The success of the program in prior years, the topics are still relevant, and the opportunity to earn college credit for courses.

The NPO Centric Committee recommended to the Executive Committee to exercise its authority and allocate \$68,750 for 20 nonprofit students to participate in the UCR accredited certification program in for the Fall 2024 semester (FY 24-25). Also, to add \$10,000 for graduation. A decision was needed by March 19 to allow for submittal of curriculum to the UCR Senate for inclusion in Fall 2024 class schedule.

Executive Committee Recommendation: The Executive Committee approved NPO Centric Committee’s recommendation and authorized \$68,750 for the UCR Nonprofit Management Certificate Program and \$10,000 for the graduation. The Executive Committee is requesting ratification of their action – **approval of \$78,750**. The program is limited to the Palm Desert campus and will include RBA methodology as part of onboarding of students. Staff will utilize RBA methodology to evaluate the program’s effectiveness.

F. GRANTS TRACKER FY2023-2024: (**Attach. # 8**)

G. GRANT FUNDING REQUESTS – Action Required

1. Juvenile Intervention Request for Proposal – In December 2023, the RAP Board approved the allocation of \$300,000 for this funding opportunity. It implemented a 2-year funding cycle, utilization of

Results Based Accountability (RBA). The grantees will be required to submit reporting to demonstrate impact. Twelve (12) applications were considered by the Grants Committee.

1a.	Angel View	
Program:	<i>Increasing Access to Medical Care for Children Disabilities</i>	
Requested Amount:	FY 23-24: \$19,200; FY 24-25: \$19,200	
The target is 200 low-income families raising children with disabilities of the total of 600 for this year. Two full-time case managers will help parents improve their children’s access to primary and specialty medical care. Angel View will create a safe place for children with disabilities to get the support and care needed. Information will be distributed to 250 families (1,000 people) at resource fairs and at one-on-one case management sessions, connect families with safe places, offer activities for children with disabilities, and help clients find mental health providers accepted by their insurance.		
Reviewer’s Average Score:	80%	Serving Prioritized Area: CV Unincorporated Areas, DHS, North PS
Prior RAP Funding:	FY22-23 Mental Health Grant: \$20,000; FY 22-23: \$10,000	

Grants Committee Recommendation: To approve the requested amount of \$19,200 for FY 23-24 & \$19,200 for FY 24-25.

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

1b.	Barbara Sinatra Children’s Center	
Program:	<i>Coalition to End Human Trafficking Coachella Valley (CV) Riverside County</i>	
Requested Amount:	FY23-24: \$50,000; FY24-25: \$50,000	
The Barbara Sinatra Children's Center, in collaboration with the Coalition to End Human Trafficking CV Riverside County, aims to raise awareness about human trafficking, sexual exploitation, and sextortion in the community. The current program goals include conducting awareness campaigns with youth and young adults in the CV, Blythe, and Palo Verde communities through various outreach efforts.		
Reviewer’s Average Score:	89%	Serving Prioritized Area: CV Unincorporated Areas, DHS, North PS, Palo Verde Valley
Prior RAP Funding:	FY22-23 Mental Health Grant: \$47,000; FY22-23 Juvenile Intervention Grant: \$26,700	

Grants Committee Recommendation: To approve partial funding of requested amount of \$50,000. Approve \$46,300 for FY 23-24 and \$46,300 for FY 24-25.

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

1c.	Boys & Girls Club of Coachella Valley	
Program:	<i>Developing Youth Through the Ages</i>	
Requested Amount:	FY23-24: \$25,000; FY24-25: \$25,000	

The Passport to Manhood/Palabra program is a culturally responsive effort to engage young men in discussions and activities to reinforce character, leadership, and positive behavior. The program provides positive male role models to assist young men having legal/academic troubles.

The Girl Power program focuses on the holistic development of young women. This program provides a safe and supportive environment where girls can express themselves without fear of judgment and be their authentic selves.

Reviewer's Average Score:	78%	Serving Prioritized Area: CV Unincorporated Areas
Prior RAP Funding:	FY22-23 Juvenile Intervention: \$35,000	

Grants Committee Recommendation: To deny the request of \$25,000.

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

1d.	Chance Initiative		
Program:	<i>Youth Services</i>		
Requested Amount:	FY23-24: \$20,000; FY24-25: \$20,000		
Chance Initiative (CI) focuses on adults and youth returning home from being incarcerated or that are on probation or parole by making their re-entry as soft as possible through mentorship, life skills and job preparedness. CI has formed a strong bond with the youth and their families and has helped some of the youth as they returned home by providing basic needs for their re-entry. CI visits the YTEC Facility and is actively engaged with incarcerated youth and looks to further help youth offenders by offering In-Institution life coaching and mentorship to juveniles both at Indio Juvenile Hall and at the ALAN M. CROGAN Youth Treatment and Education Center (YTEC).			
Reviewer's Average Score:	84%	Serving Prioritized Area: CV Unincorporated Areas, DHS, North PS	
Prior RAP Funding:	N/A		

Grants Committee Recommendation: To approve the requested amount of \$20,000 for FY 23-24 and \$20,000 for FY 24-25.

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

1e.	Children's Discovery Museum of the Desert		
Program:	<i>STEAM for Older Kids</i>		
Requested Amount:	FY23-24: \$30,000; FY24-25: \$30,000		
The funding request is to create a STEAM (Science, Technology, Engineering, Arts and Mathematics) facility specifically designed for students in grades 6-12 to nurture curiosity, foster creativity and cultivate essential skills necessary for future success. This is a holistic approach in recognizing that education goes beyond mere knowledge transmission. The facility offers life skills classes encompassing a diverse range of practical topics such as financial literacy, public speaking, automotive maintenance and college and job application guidance.			
Reviewer's Average Score:	79%	Serving Prioritized Area: CV Unincorporated Areas, DHS, North PS, Palo Verde Valley	
Prior RAP Funding:	N/A		

Grants Committee Recommendation: To approve requested amount of \$30,000 for FY 23-24 and \$30,000 for FY 24-25 and provide an updated budget to Grants Manager in time for the board meeting.

Motion:				
---------	--	--	--	--

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

1f.	Focus First Counseling and Education, Inc.			
Program:	<i>Kids Growing Up in Blythe Program</i>			
Requested Amount:	FY 23-24: \$45,800; FY 24-25: \$45,800			
The Kids Growing Up In Blythe Program will allow specific educational courses to provide youth and their families growth with a sense of cultural awareness and acceptance through various forms of teaching to include land acknowledgements of the indigenous people, nature walks and hikes, karaoke day, children’s theatre and performance art development teachings, yoga classes, nutrition classes, gardening classes, hiking club, and various cultural art projects catered toward the target population and age demographic.				
Reviewer’s Average Score:	83%	Serving Prioritized Area: Palo Verde Valley		
Prior RAP Funding:	N/A			

Grants Committee Recommendation: To approve \$42,000 of the requested \$45,800 requested for FY 23-24 and \$42,000 of \$45,800 requested for FY 24-25.

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

1g.	GENIUNE ANIMATE NAVIGATE ASSIST SUCEED, DBA., GANAS			
Program:	<i>Padres con GANAS</i>			
Requested Amount:	FY 23-24: \$30,000; FY 24-25: \$30,000			
The request for funding is to continue the Padres con GANAS (Parents with Desire) program which targets Hispanic/Latino special needs community and their families in the Coachella Valley. GANAS works with this target population by educating and training parents to advocate for their loved ones. The two peer-mentors have a combined experience of over 18 years working with the target population educating and training on service navigation to improve their loved one's quality of life so they could live to their fullest potential.				
Reviewer’s Average Score:	81%	Serving Prioritized Area: Palo Verde Valley Serving Prioritized Area: CV Unincorporated Areas, DHS, North PS, Palo Verde Valley		
Prior RAP Funding:	FY 22-23 Juvenile Intervention Grant: \$45,000; FY 23-24 Sponsorship			

Grants Committee Recommendation: To approve \$30,000 of requested amount of \$30,000 for FY 23-24 and \$30,000 for FY 24-25.

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

1h.	Green Room Theatre Company			
Program:	<i>Green Room Theatre Ballet Folklorico Outreach</i>			
Requested Amount:	FY 23-24: \$25,000; FY 24-25: \$25,000			
Currently, this program consists of 7-10 weeks of fun and rigorous weekly lessons, a public showcase for the students to demonstrate their new dance skills. With an expanded, year-long program, there is sustained social-emotional support and				

learning. The program will expand to fill the gap and support more juveniles. The partnership with Desert Recreation will allow offering of classes at one location throughout the year and exercise more control over the content and pacing of the instruction. There will be no geographic restrictions, and could potentially serve elementary to high school students throughout CV.

Reviewer's Average Score:	89%	Serving Prioritized Area: CV Unincorporated Areas, DHS, North PS
Prior RAP Funding:	FY222-23 Small Grant: \$9,700; FY23-24 Desert Fast Pitch: \$1,000	

Grants Committee Recommendation: To approve requested amount of \$25,000 for FY 23-24 and \$25,000 for FY 24-25.

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

ii.	John F. Kennedy Memorial Foundation			
Program:	<i>Ophelia Project Teen Mentoring Program</i>			
Requested Amount:	FY23-24: \$15,000; FY24-25: \$15,000			
Ophelia Project is a proven comprehensive 5-year team mentoring program serving at-risk but capable teen girls in 8th through 12th grade at risk of becoming high school dropouts, as determined by their school counselors. The program provides enrichment curriculum designed to: increase GPA and graduation rates, improve academic achievement, encourage college preparation and career readiness, and provides resources for higher education.				
Reviewer's Average Score:	83%	Serving Prioritized Area: CV Unincorporated Areas, DHS, North PS		
Prior RAP Funding:	FY20-21 Mental Health Grant: \$20,000; FY22-23 Juvenile Intervention Grant: \$15,000			

Grants Committee Recommendation: To approve \$15,000 of requested \$15,000 for FY23-24 and \$15,000 for FY24-25.

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

Board member A. Wilson announced a conflict of interest and will recused herself from discussion.

1J.	Martha's Village and Kitchen Inc.			
Program:	<i>Martha's Juvenile Intervention Expansion Program</i>			
Requested Amount:	FY23-24: \$25,000; FY24-25: \$25,000			
Martha's will expand its current services to homeless and impoverished juveniles and their families throughout the CV with an emphasis on North Palm Springs (NPS) and Palo Verde Valley. Specifically, Martha's will be expanding its services in NPS and these funds will allow it to expand homeless juvenile intervention services. Finally, Martha's will expand its current services to CalAIM clients to include additional juvenile intervention services.				
Reviewer's Average Score:	91%	Serving Prioritized Area: CV Unincorporated Areas, DHS, North PS, Palo Verde Valley		
Prior RAP Funding:	FY22-23 Mental Health Grant: \$50,000			

Grants Committee Recommendation: To approve \$25,000 of requested \$25,000 for FY 23-24 and \$25,000 for FY 24-25.

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

1K.	Olive Crest		
Program:	<i>Enhanced Intervention Support for Transitional- Aged (18-21) Foster Youth</i>		
Requested Amount:	FY23-24: \$17,500; FY24-25: \$17,500		
This 1-year project will build on the previous grant support to continue to provide interventions and meet increased community needs for vulnerable juveniles living in the CV. Funding will support Olive Crest's Transitional Housing Program (THP) which provides housing and comprehensive support to enable foster youth and youth emancipating from foster care (Transitional-Aged-Youth/TAY) to reach their potential as productive, caring, responsible citizens.			
Reviewer's Average Score:	82%	Serving Prioritized Area: CV Unincorporated Areas, DHS, North PS	
Prior RAP Funding:	FY21-22 Mental Health Grant: \$50,000; FY22-23 Mental Health Grant: \$50,000; FY22-23 Juvenile Intervention: \$17,500; FY22-23 Small Grant: \$6,675; FY22-23 Sponsorship Grant: \$5,000; FY23-24: \$5,000		

Grants Committee Recommendation: To approve requested amount of \$17,500 for FY 23-24 and \$17,500 for FY 24-25.

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

1L.	Alianza Coachella Valley		
Program:	<i>Building Youth Power in the Coachella Valley</i>		
Requested Amount:	FY23-24: \$35,000; FY24-25: \$35,000		
One of the ways that we continue to uplift our community voices is through the Alianza Youth Organizing Council (YO-C), read as "yo se (I know in Spanish)". YO-C is a program that provides youth in the Coachella Valley, ages 14 to 18, with a safe space to express their community concerns, find solutions, be in community together and step into their personal power. YO-C youth become active community leaders, and contribute to each of Alianza's campaigns by continuously advocating for their needs as youth and community members.			
Reviewer's Average Score:	79%	Serving Prioritized Area: CV Unincorporated Areas, DHS, North PS	
Prior RAP Funding:	FY22-23 Juvenile Intervention Grant: \$16,600; FY21-22 Mental Health Grant: \$50,000		

Grants Committee Recommendation: To approve \$30,000 of requested \$35,000 for FY 23-24 and \$30,000 of requested \$30,000 for FY 24-25.

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

Sponsorship 1.	Alianza Coachella Valley		
Program:	<i>The Hue Music & Arts Festival 2024</i>		
Requested Amount:	\$5,000.00		
This free event creates an alternative to the Coachella Music and Arts Festival for those who are unable to afford it. Through The Hue 2024, Alianza's Youth Organizing Council will increase and improve awareness of safe, positive and inclusive spaces for the CV Community. YO-C will be by bringing much needed resources to the CV Community and will collaborating with various partners & organizations at this event.			
Prior RAP Funding:	FY22-23 Juvenile Intervention Grant: \$16,600; FY21-22 Mental Health Grant: \$50,000		

Grants Committee Recommendation: To approve \$2,500 of \$5,000 requested.

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

H. Desert Legal Foundation (DLF) Funds- The disbanded DLF Board selected RAP as the recipient of their remaining funds originally \$39,875 with a balance of \$1,175. Staff is recommending to utilize the \$1,175 towards workshops which will feature legal topics that will benefit many more organizations.

NPO Centric Committee Recommendation: The Committee met on March 25. The recommendation will be delivered verbally.

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

I. NPO Centric Overview – Betty Sanchez

J. TECHNICAL ASSISTANCE (TA) GRANT REQUESTS:

1. TA Grant	American Association of University Women (AAUW)
Request Description	Grant to cover the cost of: NPO Centric Membership and Consulting Services. Staff recommendation: To approve 40 hours –likely a strategic plan & NPO Centric Membership.
Prior TA Services:	None

NPO Centric Committee Recommendation: The Committee met on March 25. The recommendation will be delivered verbally.

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

2. TA Grant	Inland Compassion
Request Description	TA grant to cover the cost of: NPO Centric Membership & Consulting Services. Staff recommendation: To deny the request considering the organization does not serve residents in Coachella Valley and Palo Verde Valley at this time.
Prior TA Services:	None

NPO Centric Committee Recommendation: The Committee met on March 25. The recommendation will be delivered verbally.

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

3. TA Grant	We Can Fish
--------------------	--------------------

Request Description	We Can Fish requested additional hours of consulting services.
Prior TA Services:	At NPO Centric Program Manager discretion, We Can Fish received 20 hours of consulting services towards Financial Controls and Board Development as well an NPO Centric Membership. See NPO Centric Committee Minutes for Sept. 20,2024. Staff recommendation: To approve 20 additional hours of consulting services = 40 hours total.

NPO Centric Committee Recommendation: The Committee met on March 25. The recommendation will be delivered verbally.

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

1. Juvenile Intervention TA Grant	Chance Initiative
Request Description	TA grant to cover the cost of: NPO Centric Membership & Consulting services. Staff recommendation: To approve 30 hours for TA - likely for Board Development, Business Planning, & Grant Writing. Grant Services up to \$3,750.
Prior TA Services:	None

NPO Centric Committee Recommendation: The Committee met on March 25. The recommendation will be delivered verbally.

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

2. Juvenile Intervention TA Grant	Focus First Counseling and Education, Inc.
Request Description	TA grant to cover the cost of: NPO Centric Membership & Consulting Services. Staff recommendation: To approve 30 hours for TA - likely for Board Development, Business Planning, and Grant Writing. Grant Services up to \$3,750.
Prior TA Services:	None

NPO Centric Committee Recommendation: The Committee met on March 25. The recommendation will be delivered verbally.

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

3. Juvenile Intervention TA Grant	GENUINE ANIMATE NAVIGATE ASSIST SUCCEED, GANAS
--	---

Request Description	TA grant to cover the cost of: NPO Centric Membership & Consulting Services. Staff recommendation: To approve 25 hours for technical assistance likely for Staff Development and Financial Planning. Grant Services up to \$3,125.
Prior TA Services:	Received 30 hours of consulting services as well an NPO Centric Membership through the FY22-23 Juvenal Intervention Technical Assistance Grant.

NPO Centric Committee Recommendation: The Committee met on March 25. The recommendation will be delivered verbally.

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

4. Juvenile Intervention TA Grant	Green Room Theatre Company
Request Description	TA grant to cover the cost of: NPO Centric Membership & Consulting Services. Staff recommendation: To approve 30 hours- likely for technical assistance for Business Planning and Fundraising. Grant Services up to \$3,750.
Prior Technical Assistance Services:	None

NPO Centric Committee Recommendation: The Committee met on March 25. The recommendation will be delivered verbally.

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

5. Juvenile Intervention TA Grant	Barbara Sinatra Children’s Center
Request Description	TA grant to cover the cost of: NPO Centric Membership & Consulting Service Staff recommendation: To approve 25 hours for technical assistance -likely for Staff Development and Strategy & Planning. TA Grant Services up to \$3,125.
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.

NPO Centric Committee Recommendation: The Committee met on March 25. The recommendation will be delivered verbally.

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

VI. Information Items

A. BOARD ATTENDANCE for 2024 ([Attach. #9](#))

- B. Grants Committee:** Met on March 18. Approved Feb. 20 Minutes attached ([Attach. #10](#)). Next meeting April 15 at 1:30 PM.
- D. Executive Committee:** Met on March 18. Approved Minutes for Feb. 20 ([Attach. #11](#)). Next meeting April 15 at 9 AM.
- E. Facilities Committee:** Scheduled to Meet March 27 at 10:30. Approved Minutes for Jan. 24 ([Attach. #12](#))
- F. Finance/Investment Committee.** Met on Feb. 28. Approved Minutes for Sep. 18, 2023 ([Attach. #13](#)). Next meeting April 24 at 11:30.
- G. Mental Health Committee:** Next meeting March 27 at 11 AM.
- H. NPO Centric Committee:** Meeting on March 25, 2024. Next meeting scheduled for April 17 at 1 PM.
- I. Governance Committee meeting:** Next meeting TBD.
- J. Nominations Committee meeting:** Next meeting TBD.
- K. Audit Committee:** Next meeting TBD.

VII. BOARD MEMBER / STAFF COMMENTS

- Introduce Coachella Valley Healthy Living employee – Jacquelin Cruz Ramirez
- Spotlight on Elizabeth Romero
- Spotlight on Claudia Galvez

VIII. ADJOURNMENT: **Next meeting is on April 24, 2024 starting at 12:00 PM- 5 PM (lunch will be provided) with social hour from 5:00- 6:00 PM (appetizers to be provided) at UCR Palm Desert.**

Agenda Posting: Agendas will be posted on the Foundation website at <https://www.rapfoundation.org> a minimum of 72 hours prior to the meeting date. All public record documents for matters on the open session of the agenda are available for inspection upon request three (3) days prior to the meeting date. 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.