



NPO Centric Committee Agenda- Special Meeting

Wednesday, June 12, 2024, at 8:30 AM Pacific Time

41550 Eclectic St. Palm Desert CA, 92260

Join Zoom Meeting Here: <https://us02web.zoom.us/j/86993298116>

Call-In: +1 669 444 9171 Meeting ID: 869 9329 8116

This meeting 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." It will be conducted as a hybrid meeting by web/and or teleconference and in the RAP (Regional Access Project) Foundation Offices. Board members must attend in person, and the public may participate in person or via Zoom/Teleconference. Reasonable accommodation: Any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by emailing varroniz@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.

I. CALL TO ORDER - Roll Call

NPO Centric Committee Members	
1. Aurora Wilson (Chair)	2. Maria Meyer (Vice-Chair)
3. Jan Pye	4. Beatrice Gonzales
5. Rosemary Ortega	6. Jenai Morehead

II. APPROVAL OF THE AGENDA: Action Required

To meet Brown Act requirements, items may be added to the agenda only upon a decision by a majority of the Board members to add them 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 varroniz@rapfoundation.org or calling the number above. All emailed comments must be received before 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 – May 15, 2024: [\(Attach. #1\)](#)

Staff Recommendation: To approve and file the (A) NPO Centric Meeting Minutes for May 15, 2024.

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

V. TECHNICAL ASSISTANCE GRANT REQUESTS:

NPO Centric Grant Requests

1) **NPO Centric Technical Assistance Grant Request #1** [\(Attach 2\)](#)

Organization:	Palm Springs Section 14 Survivors
Request Description:	Technical Assistance grant to cover the cost of an additional 30 hours for financial planning, fundraising strategy, and Board Development. In addition, we recommend a CCAT for the organization.
Prior Technical Assistance Services:	At NPO Centric Program Manager discretion, Palm Springs Section 14 Survivors received 20 hours of consulting services towards Financial Planning and Strategic Planning as well an NPO Centric Membership. See NPO Centric Committee Minutes for March 25,2024.
Staff Recommendation:	Staff recommendation: to approve 30 additional hours of consulting services. Grant Services up to \$3,750 for the additional 30 hours for a total of \$7,050 for 50 hours and a CCAT.

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

VI. INFORMATIONAL ITEMS: No Action Required

A. Program Updates/Events

- Next "Coffee With..." scheduled for June 27 from 8:30 AM to 9:30 AM
- May's "Coffee with..." Report: [\(Attach. #3\)](#)
- May's Workshop Report: [\(Attach. #4\)](#)

- Upcoming Legal Workshop utilizing Desert Legal Funds on September 12, 2024.
- June's Newsletter: [\(Attach. #5\)](#)

VII. **NEW BUSINESS ITEMS:**

- A. Review and discuss the NPO Centric Business Plan FY 2024-2025 [\(Attach. #6\)](#)

VIII. **COMMITTEE MEMBER/STAFF COMMENTS:**

- IX. **NEXT MEETING:** To be determined.

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.