



NPO Centric Committee Agenda
Wednesday, May 15, 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/82913442052>

Call-In: (669) 444 9171 Meeting ID: 829 1344 2052

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 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.

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 varroniz@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 – April 17, 2024: **(Attach. #1)**
- B. Coffee with.../Workshop Reports: **(Attach. #2)** and **(Attach. #3)**
- C. NPO Centric Newsletter - May 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:

NPO Centric Technical Assistance Grant Requests:

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

Organization:	Childhood Drowning Prevention Foundation
Request Description	Technical assistance grant to cover the cost of: NPO Centric Membership and Consulting Services.
Prior Technical Assistance Services:	N/A

Staff recommendation: *Staff recommends that the organization be denied and reapply when they can provide services to the Coachella and Palo Verde Valley*

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

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

Organization:	We are One United
Request Description	Technical assistance grant to cover the cost of consulting services for a Strategic Plan.
Prior Technical Assistance Services:	We are One United was awarded 30 hours of TA from Mental Health FY 22-23 and is working to utilize the remaining 15 hours. They have been granted an extension due to the recent change in leadership

Staff recommendation: Staff recommends that the organization be approved for 40 hours to complete a Strategic Plan for \$6,000. The organization can reapply for more hours for additional capacity building topics.

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:	Healing Rhythms
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, Diversity & Inclusion, and Marketing. Grant Services up to \$2,500.

VII. NEW BUSINESS ITEMS:

- A. Review the feedback provided during the Board Development Session regarding the NPO Centric Presentation. (Attach. #8)

VIII. COMMITTEE MEMBER/STAFF COMMENTS

- Next meeting: TBD. The third Wednesday in June is Juneteenth, a federal holiday.
- Next “Coffee With…” June 26 @ 8:30 AM to 9:30AM
- Upcoming Workshops: TBD
- 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