



Health, Mental Health, Juvenile Intervention

EXECUTIVE COMMITTEE AGENDA

Monday, May 22, 2024 at 8 AM

41550 Eclectic, Palm Desert, CA 92260

51625 Desert Club Dr., Ste 101, La Quinta, CA 92253

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/82218930129>

Call-In: Meeting ID: 822 1893 0129

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."

Committee members: Vice-Chair A. Wilson, Treasurer: M. Gonda, Secretary: M. Meyer, Members: C. Borba, B. Kroonen, J. Hayes, J. Pye.

I. CALL TO ORDER and 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: Second: Approved: Opposed: Abstention Name(s):

III. PUBLIC COMMENT / PRESENTATIONS

Public Comments: All persons wishing to speak may contact RAP (mreyes@rapfoundation.org) for instructions on how to participate and 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 discussion of each item. Please be prepared to limit your remarks to 3 minutes.

IV. Closed Session:

Personnel CA Code 54957.6 - CEO Performance Review

Report Out

V. Discussion and decision on Nominations for Board Officers

Nomination options for new Board Chair:

- 1. Any Board member**
- 2. The Vice-Chair**
- 3. A previous Board Chair to serve for this year/unexpired term**

VI. Board/Staff Comments

VII. ADJOURNMENT: Agenda Posting: Agendas will be posted on the Foundation website – www.RAPFoundation.org – a minimum of 72 hours prior to the meeting date. All public record documents or matters on the open session of the Agenda are available for inspection three days prior to the meeting date on the website. 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 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.