



Health, Mental Health, Juvenile Intervention

EXECUTIVE COMMITTEE – SPECIAL MEETING AGENDA

Tuesday, August 13, 2024, at 9:00 AM

41550 Eclectic, Palm Desert, CA 92260
40141 N. Shore, Fawnskin, CA
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/82117855746>

Call-In: 1 669 444 9171 Meeting ID: 821 1785 5746

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

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. New Business – Action May Be Required

A. Sponsorship Grant Request

Organization:	Association of Fundraising Professionals, Desert Communities Chapter
Program:	18 th Annual National Philanthropy Day Awards
Requested Amount:	\$7,500.00
AFP CA, Desert Communities Chapter is a professional association of fundraising professionals, nonprofit 2023-2025 organization staff and volunteers, and allied professionals committed to advancing effective and ethical fundraising. AFP allows for monthly networking and educational programs which are open to everyone. We invite you to join us today in support of AFP's 18th Annual National Philanthropy Day in the Desert which offers the entire Coachella Valley community the opportunity to come together and reflect on the true meaning of philanthropy, defined as love of humankind.	
Representative:	Josh Zahid
Prior RAP Funding:	FY23-24 Sponsorship of the Outstanding Youth in Philanthropy Award: \$5,000 FY20-21 Sponsorship Grant: \$1,500 FY22-23 CEO Discretionary Fund: \$2,500 FY23-24 Sponsorship \$5,000

Grants Committee Recommendation: To approve \$5,000 Sponsorship in order to avoid making an exception by exceeding the maximum amount, the committee prefers for \$2,500 to be allocated from the NPOC marketing.

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

B. ARPA Grant Update – According to most recent update from the County – Supervisor Gutierrez is actively considering allocating \$1M over 2 years. However, there is no proposed budget yet. - **No Action Necessary.**

C. Proposed change to the 2024 Employee Handbook – **Action Needed**

Conflicts Of Interest – Page 37

Add a third paragraph to the section:

All RAP employees must avoid conflicts of interest by receiving financial gain from clients when those services in question are available/offered by RAP. Employees should fully disclose the relevant circumstances to the CEO for a determination about whether a potential or actual conflict exists. Failure to disclose facts shall constitute grounds for disciplinary action.

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



V. Board Member/Staff Comments

VI. Closed Session:

California Government Code Section 54956.9 - one case

VII. ADJOURNMENT: Next meeting is scheduled for September 16 at 9:00 AM.

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.