



## NPO Centric Committee Meeting Agenda

Monday, March 17, 2025, at 4:00 PM Pacific Time

41550 Eclectic St. Palm Desert CA, 92260

Join Zoom Meeting Here: <https://us02web.zoom.us/j/89072686465>

Call-In: +1 669 444 9171 Meeting ID: 890 7268 6465

8599 Haven Ave. Suite 306 Rancho Cucamonga, CA 91730

*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](mailto: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
7. Kenny Rodgers		
Staff		
8. Leticia De Lara	9. Taly Fantini	10. Vanessa Arroniz

### 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](mailto: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 – February 3, 2025: (Attach. #1)**

**Staff Recommendation:** To approve and file the NPO Centric Meeting Minutes for February 3, 2025.

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

**B. INFORMATIONAL ITEMS: No Action Required**

**Technical Assistance Grant Request**

Organization #1:	<b>Shay's Warriors:</b>
Request Description:	Technical Assistance grant for technical assistance consulting services.
Prior Technical Assistance Services:	None.
	The request is for 20-25 hours of technical assistance for volunteer management, donor data systems, and CRM recommendations. Valued up to \$2,500.

Organization #2:	<b>Green Room Theatre Company (Attach. #3)</b>
Request Description:	Technical Assistance grant for technical assistance consulting services.
Prior Technical Assistance Services:	April 2024 for consultation services in the amount of \$3,750. Juvenile Intervention Grant Technical Assistance.
	The request is for 15 hours of technical assistance for Board development, Board retreat and succession planning. Valued up to \$1,875.

**C. Fiscal Sponsorship Request (Attach. #4)**

Coachella Valley Youth Leadership has applied for the RAP Foundation/NPO Centric Fiscal Sponsorship. The fee for this request is 5% of the revenue raised by Coachella Valley Youth Leadership.

**Staff Recommendation:** To approve the Coachella Valley Youth Leadership Fiscal Sponsorship request.

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

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

**a. Upcoming Events**

- **Leadership Academies:** Leadership Through the Lens of Equity Learning Academies  
**Dates, times and Location:**

- March 12 from 8:30 AM to 12:30 PM at Coachella Library
- April 9 from 8:30 AM to 12:30 PM at Cathedral City Senior Center
- April 23 from 9:30 AM to 3:30 PM in Riverside Fairmount Park

- **ED Cohort:** Succession Planning (Final Session)

**Date and Time:** March 18 at 11:30 AM

VI. **NPO Centric Membership Report** (Attach. #5)

- 2024 Membership Overview- Paid and Grant-Funded Memberships
- YTD Membership Activity- Paid and Grant- Funded

VII. **Event Registrations Reports**

- January Workshops (Attach. #6)
- February Workshops (Attach. #7)

VIII. **NEXT MEETING:** Monday, May 19, 2025, 1:00 p.m. – 2:30 p.m.

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.