



## NPO Centric Committee Meeting Agenda

Monday, February 3, 2025, at 1:00 PM Pacific Time

41550 Eclectic St. Palm Desert CA, 92260

Join Zoom Meeting Here: <https://us02web.zoom.us/j/89215592656>

Call-In: +1 669 444 9171 Meeting ID: 892 1559 2656

5721 Riverside Ave, Rialto, CA 92377

12452 Ruelle Alliante, San Diego, CA 92130

*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
11. Andres Chavez		

### 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 – December 16, 2024:** [\(Attach. #1\)](#)

**Staff Recommendation:** To approve and file the (A) NPO Centric Meeting Minutes for December 16, 2024.

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

B. **Technical Assistance Grant Request:** [\(Attach. #2\)](#)

Organization #1:	Hanson House
Request Description:	Technical Assistance grant for technical assistance consulting services.
Prior Technical Assistance Services:	None.
	The request is for 30 hours of technical assistance for Board Governance, Board Development, and a Board Retreat.

**Staff Recommendation:** To approve 30 hours of technical assistance for Board Governance, Board Development, and a Board Retreat.

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

C. **NPO Centric Program Evaluation Survey- HARC, Inc. Consulting Service Agreement** [\(Attach. #3\)](#)

**Staff Recommendation:** To approve the HARC, Inc. Consulting Service Agreement

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

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

a. **Upcoming Events**

- **CV Giving Day Kick-Off Event at Acrisure Arena**  
Thursday, February 6 @ 9:00 AM to 10:30 AM
- **ED Cohort: Fundamentals of Effective Development Planning**  
Tuesday, February 11 @ 11:30 AM to 1:00 PM

- **The Fundraising Fundamentals: AI for Philanthropic Success**  
Wednesday, February 12 @ 9:00 AM to 11:30 AM
- **Coffee With... Building a High-Performance Operations Team**  
Wednesday, February 19 8:30 AM to 10:00 AM
- **CV Giving Day + Media Day**  
Tuesday, March 4, Online Challenge
- **Leadership Academy: Leadership Through the Lens of Equity Learning Academies**  
March – April from 8:30 AM to 12:30 PM

VI. **NEXT MEETING:** Monday, March 17, 2025, 4:00 p.m. – 5:30 p.m.

VII. **ADJOURNMENT:**

Agenda Posting: Agendas will be posted on the Foundation website – [web.rapfoundation.org](http://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.