

#### REGIONAL ACCESS PROJECT FOUNDATION

## **Board Meeting Agenda**

Wednesday July 23, 2025 at 9:00 AM 41550 Eclectic St. Palm Desert, CA 92260 78015 Main St. Suite 205, La Quinta, CA 92253 51625 Desert Club. Suite 101, La Quinta CA 92253

415 N. Main Street Blythe CA 92225 3225 158th Avenue Se, Bellevue, WA, 98008, US 40751 North Shore Lane #79 Fawnskin, CA 92333 73510 Fred Waring Drive, 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: https://us02web.zoom.us/j/85809119081 Call-In: 1 669 900 6833 Meeting ID: 858 0911 9081

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 conducted using teleconferencing, electronic means, and in-person at the RAP Foundation office. The public may be able to participate by telephone or Zoom call as listed above. Individuals with a disability requiring reasonable accommodation to attend or participate in this meeting may request assistance by emailing MReyes@RAPFoundation.org. Notification of 48 hours prior to the meeting start time will enable us to make reasonable arrangements to ensure accessibility to the meeting.

#### I. CALL TO ORDER- 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:				
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

III. PUBLIC COMMENT -Any individual wishing to comment on the agenda or an item not on the agenda may do so by emailing <a href="mailto:mreyes@rapfoundation.org">mreyes@rapfoundation.org</a> or calling in at the number above. All emailed comments must be received prior to 9:00 AM. Persons wishing to speak on 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 Public Comment remarks to three (3) minutes.

## **IV. CONSENT ITEMS: Action Required**

- A. Approval of June 25, 2025 Board Meeting Draft Minutes Receive and file (Attach. #1)
- **B.** CEO Report Receive and File (Attach. #2)
- C. Coachella Valley Healthy Living Report Receive and File (Attach. #3)
- **D. Grant Report -** Receive and File. (Attach. #4)
- **E.** Facilities Report Report and File (Attach. #5)

Staff Recommendation: To receive and file the June 25, 2025 BOD Minutes, CEO Report, Coachella Valley Healthy Living, Grants, and Facilities Report.

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

# V. NEW BUSINESS ITEMS - Action May Be Required

A. Leave of Absence from RAP Board for Rudy Gutierrez effective July 9, 2025 to October 15, 2025

Executive Committee Recommendation: For the Board to accept the Leave of Absence until October 15.

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

**B. Supervisor V. Manuel Perez or his Representative-** to provide update on County matters of interest.

C. NPO Centric presentation on recent highlights, including the 2025-26 UCR Professional Certificate in Nonprofit Management applicants - Taly Fantini, NPO Centric Director. (Attach. #6).

Staff Recommendation: Approve and file the monthly report.

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

D. 2025 Desert Fast Pitch Presentation and County Wide NPOC Update—Stephanie Minor, Development Director. Tenative Budget (Attach. #7)

E. GRANTS TRACKER FY 2025-2026: (Attach. #8)

F. GRANT REQUESTS: PALO VERDE (PV) MENTAL HEALTH (MH) GRANTS - Action Required

1. THE GRANTS COMMITTEE IS RECOMMENDING APPROVAL OF FULL AMOUNT REQUESTED FOR
PV MENTAL HEALTH GRANT #1 and #2.

# RAP Board members conflict for George Colangeli for PV MH Grant 1 and Bea Gonzalez and Matt Gonda for PV MH Grant 2.

PV MH Grant #1	Peace from Chaos (PFC)		
Program:	estoring Wellness Through Community-Driven Whole Person Care		
Requested Amount:	FY25-26 PV Mental Health Grant \$88,000; FY26-27 PV Mental Health Grant \$88,000		
Palo Verde Valley (PV	V) is federally designated as a Health Professional Shortage Area with a score of 19—indicating a		
severe lack of behavio	oral and primary health providers. According to the 2023 HARC Blythe Community Health Survey,		
residents face high rat	es of trauma, depression, substance use, and chronic disease—especially among low-income Latinx		
and BIPOC communiti	es. PFC is a community trusted, grassroots nonprofit based solely in Blythe serving the extremely		
rural and underserved	PVV. As community members first, it delivers 24/7 bilingual mental health advocacy, peer support,		
and crisis response to	over 10,500 residents.		
Average Score:	75%		
Prior RAP Funding:	FY23-24 Sponsorship Grant: 1,793.79; FY23-24 Sponsorship Grant: 5,000; FY24-25 Sponsorship		
	Grant: 5,000		
NPO Membership:	N/A		
Renewal Date:	N/A		

**Grants Committee Recommendation (Yes:** 5 No: 0): To approve a higher amount of \$100,000 which includes an NPOC membership and up to \$10,000 for NPOC services.

Staff discovered a calculation error, and is instead recommending a change in amount to be \$90,000 for a cash grant and up to \$8,000 for NPO Centric Membership and consulting.

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

PV MH Grant #2 Riverside County Latino Commission (RCLC)	
Program:	Palo Verde Valley Mental Health
Requested Amount:	To provide an additional \$25,000 for PV Mental Health

RCLC has identified a significant gap in mental health services in the PVV. Two years ago, RCLC began providing mental health support and quickly recognized the critical need for expanding services. RCLC is seeking funding to address this gap and extend services to this underserved population. In partnership with the Palo Verde Unified School District (PVUSD), RCLC aims to enhance accessibility to mental health services in the region. PVUSD has proven to be a valuable partner and trusted link to the community, allowing RCLC to leverage their expertise in understanding local needs. Together, RCLC will engage the community through targeted outreach efforts, educate residents about available mental health resources, and facilitate access to care. RCLS clinician, specifically designated for this program together with the PVUSD will work on identifying individuals and families in need of services.

# Grants Committee Recommendation (Yes: 5 No: 0): To approve an amendment of an additional \$35,000 for the FY25-26 PV Mental Health Grant

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

### G. GRANT REQUESTS: SMALL GRANTS - Action Required

- 1. GRANTS COMMITTEE IS RECOMMENDING APPROVAL OF <u>FULL</u> AMOUNT REQUESTED FOR SMALL GRANT #1,AND #2.
- 2. GRANTS COMMITTEE IS RECOMMENDING APPROVAL OF A LESSER AMOUNT THAN REQUESTED FOR SMALL GRANT #3, #4 AND #5.

Small Grant 1 Friends of the Desert Mountains				
Program:	Environmental Connections por Vida			
Requested Amount:	\$10,000			
Friends of the Desert Mo	untains (FODM) has an agreement with Coachella Valley Unified School District (CVUSD)			

Friends of the Desert Mountains (FODM) has an agreement with Coachella Valley Unified School District (CVUSD) to work with all 14 of their elementary schools though their 3rd grade ASES afterschool program. CVUSD is located in the Eastern CV and serves many disadvantaged communities in the region. Their area contains tribal lands, agricultural communities, and large populations of immigrants and migrant workers. In this school district, 97% of their 17,000 enrolled students qualify for reduced lunches. 42% of their student population also includes English Language Learners. The entire district includes Title 1 schools. This program serves over 200 3rd grade students every year and has been ongoing since 202

Average Score:	81%
Prior RAP Funding:	Small Grant FY22-23:10,000; Small Grant FY24-25:10,000;
NPO Membership:	Active

#### Grants Committee Recommendation (Yes: 4 No: 0): To approve request for \$10,000.

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

Small Grant 2 Desert Access and Mobility		
Program: "Pathways to Possibility" - Empowering Independence Through Accessible Transportation		
Requested Amount: \$10,000		
Desert Access and Mobility, Inc., is a nonprofit organization serving adults and seniors with physical disabilities across		
the CV. Desert Access and Mobility empowers these individuals to live independently and fully by providing critical		

the CV. Desert Access and Mobility empowers these individuals to live independently and fully by providing critical mobility services and support. We focus on isolated and underserved populations—particularly low-income seniors—who face significant barriers to transportation, healthcare access, social engagement, and basic mobility. Our core services include door-to-door transportation to essential medical appointments, grocery stores, pharmacies, and community resources.

	Average Score:	87%
Prior RAP Funding: Small Grant FY22-23: \$10,000; FY20-21 Historical COVID-19: \$10,000		Small Grant FY22-23: \$10,000; FY20-21 Historical COVID-19: \$10,000
	NPO Membership:	N/A

#### Grants Committee Recommendation (Yes: 4 No: 0): To approve request for \$10,000.

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

Small Grant 3	DO THE RIGHT THING (DTRT) - Greater Palm Springs		
Program:	DO THE RIGHT THING - Greater Palm Springs		
Requested Amount:	\$10,000		

DTRT accepts nominations from teachers, parents, and other adults in the community in recognition of students' good deeds or positive behavior. The goals of DTRT are to recognize and reward positive behavior, accomplishments, and attitudes in order to: build self-esteem in children; increase socially-desirable behavior in area youth; and to foster positive relationships between young people and law enforcement. In the 2 years since the first DTRT monthly award cycle, the program has already recognized more than 2,300 school-age children in the CV -- from Palm Springs to the Salton Sea

Scores: 79% Three reviewers scoring: 90,78,70	
Prior RAP Funding:	Small Grant: FY24-25: \$10,000
NPO Membership:	N/A

### Grants Committee Recommendation (Yes: 3 No: 2 S. Benoit and C. Borba): To approve a lesser amount of \$5,000.

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

Small Grant 4	Big Brothers Big Sisters of the Desert
Program:	Back-to-School Backpack Giveaway
Requested Amount:	\$10,000

Rising back-to-school costs and a shrinking economy can be a heavy burden for families of school age youth. Through our efforts, we aim to ease that burden and ensure children have the essential supplies they need to thrive academically without added stress. We plan to continue our annual Back-to-School Backpack Giveaway for students across all grade levels—elementary, middle, and high school. Each backpack will be tailored at grade level and filled with fundamental supplies such as notebooks, paper, pencils, pens, glue sticks, crayons, markers, colored pencils, highlighters, calculators, and pencil cases. This free giveaway will be open to school-age children throughout the Coachella Valley along with our program participants. We'll spread the word by contacting past recipients, use of our social media channels, website, local media, community partners, and school districts.

Average Score:	81%
Prior RAP Funding:	FY20-21 Historical Covid: \$10,000; FY24-25 Small Grant: \$7,500
	FY22-23 Juvenile Intervention \$15,000
NPO Membership:	No

#### Grants Committee Recommendation (Yes: 5 No 0): To approve a lesser amount of \$7,500.

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

Small Grant 5	Rotary Club of Coachella East (RC of CE)	
Program:	Rotary Youth Leadership Awards Program (RYLA)	
Requested Amount:	\$10,000	

RC of CE is proud to support youth development by sponsoring local students to attend RYLA (Rotary Youth Leadership Awards) — a transformative, three-day leadership camp designed to inspire and empower high school students. RYLA provides hands-on leadership training, team-building activities, and motivational sessions that equip students with confidence, purpose, and the tools to become effective leaders in their schools and communities.

Average Score:	77%
Prior RAP Funding:	FY23-24 Sponsorship: \$5,000
NPO Membership:	No

#### Grants Committee Recommendation (Yes: 5 No: 0): To approve request for a lesser amount of \$7,000 for 10 students.

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

#### H. GRANT REQUESTS: SPONSORSHIP GRANTS - Action Required

- 1. GRANTS COMMITTEE IS RECOMMENDING APPROVAL OF <u>AMOUNT</u> REQUESTED FOR SPONSORSHIP GRANT #1 and #2.
- 2. GRANTS COMMITTEE IS RECOMMENDING DENIAL OF SPONSORSHIP GRANT #3.

Sponsorship 1	The Exception
Program:	Raising The Future (RTF)
Requested Amount:	\$5,000

RTF is a transformative, countywide community event designed to address the unmet needs of at-promise youth and their families across Riverside County, with particular alignment to the priorities of the 4th Supervisorial District. The event creates a dynamic space where county agencies, community-based organizations, educational institutions, and justice partners come together to deliver hands-on workshops, inspiring speakers, and resource-rich experiences.

This full-day engagement connects youth with creative, pro-social opportunities—ranging from art, music, and self-defense to financial literacy, tech and AI, and career pathways. Simultaneously, adults are offered workshops on parenting, trauma recovery, behavioral health, digital safety, and advocacy tools, ensuring that families grow stronger together.

Prior RAP Funding:	N/A
NPO Membership:	Active
Renewal Date:	06/30/26

## Grants Committee Recommendation (Yes: 6 No: 0): To approve request for \$5,000.

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

Sponsorship 2	Alianza Coachella Valley
Program:	The Hue Music & Arts Festival 2025
Requested Amount:	\$5,000

The Hue is an all-day, youth-led music festival held in the Eastern CV every year. Members of Alianza's Youth Organizing Council are responsible for all aspects of the event, from selecting the performance line-up, to promotion, venue setup, and MCing. It serves as a community-driven alternative to the Coachella music festival that takes place in the area around the same time each year. The Hue emphasizes and nurtures creativity, public speaking, and leadership skills - giving young people the tools needed to secure the necessary permits for large-scale events, the ability to map event plans with City and County officials, and work on bringing local artists to the space.

Prior RAP Funding:

FY21-22 Mental Health Grant \$50,000; FY22-23 Juvenile Intervention Grant \$16,600;
FY23-24 Sponsorship \$2,500; FY23-25 Juvenile Intervention Grant \$60,000

NPO Membership:

N/A

Renewal Date:

N/A

#### Grants Committee Recommendation (Yes: 6 No: 0): To approve request for \$5,000.

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

Sponsorship 3	March Forth Kenya Kids (MFKK)		
Program:	Healing Drum Sessions: Palm Springs Village Fest		
Requested Amount:	\$5,000		

On Thursday nights, MFKK has developed a free community drum session during Palm Springs Village Fest. MFKK specifically focuses on teaching children and giving them the opportunity to learn music skills from professional artists in the community and beyond. They teach the basics on African drums and other percussive instruments with a focus on individual attention. They provide "microlessons" to all ages, but specifically to children whose families may not be able to afford full-time lessons. They also aim to instill a connection and sense of community between people of all ages, races, cultures, and creeds. Their lead teacher is Oneko Arika, an international touring percussionist from Africa, residing in the CV. Each weekly session maintains 2 teachers with up to 8 students at a time. They rotate people through as necessary to ensure that all individuals who would like to participate get a turn.

Prior RAP Funding:	N/A
NPO Membership:	N/A

# Grants Committee Recommendation (Yes: 5 No: 0): To deny the request but approve NPOC Membership and encourage applicant to apply for Desert Fast Pitch.

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

**I. NPO Centric Business Plan** – There are 2 recommendations to adopt the document with the changes as submitted. The second recommendation, Staff's, changes the plan from a one-year to a three-year plan. (Attach. #9)

1. NPO Centric Committee Recommendation: To approve the NPO Centric Business Plan for FY2025-26 with recommended edits by Committee. As directed/recommended by committee, the Final Draft was approved by NPO Centric Committee Chair, Aurora Wilson, and Vice-Chair, Maria Meyer.

2. The CEO and NPO Centric Director met with Committee Chair Wilson and Vice-Chair Meyer to discuss the changes requested by the Committee. All changes were reviewed and completed. There was agreement by the four persons that changes to the content are needed for future plans rather than making the changes this year. Also, it is reasonable to change the length of the period to be more in line with traditional 3-5 year plans.

Staff Recommendation: To approve a 3 year Business Plan, FY 20205-28. The next Business Plan in 2028 will address core topics with greater focus. The yearly review in April/May by the Committee will continue.

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

# J. Change to the RAP Rental Lease-Include the NPO Centric membership fee. The pricing is based on the organization's Most Recent Year End Revenue on leases for all nonprofits effective January 1, 2026. (Attach. #10A)

On July 2024, the RAP Board approved:

- To Impose a Fee for Meeting Rooms Meeting rooms have been free to nonprofits during business hours and a minimal fee for non-business hours. The NPO Centric Committee proposed to the Facilities Committee the following changes:
- NPO Centric members can reserve meeting rooms for free during business hours and a minimal fee in non-business hours.
- Non-NPOC members to have a fee for business hours and a higher amount for non-business hours. Effective Jan. 1, 2025.
- Effective Jan. 1, 2025 tenants will be required to be NPOC members and have no extra fees for business and non-business hours.

The RAP Board approved the June 2024 - Business Plan which addresses tenants being NPO Centric members- (Attach. #10B)

Facilities Committee Recommendation (Yes: 3 No: C. Borba, M. Gonda): To incorporate the NPO Centric Membership Policy into the RAP nonprofit tenant leases, with the pricing range based on the organizations Most Recent Year End effective January 1, 2026.

**K Rescheduling the Strategic Planning session planned for November.** The Board decided to have the Strategic Planning meeting in November. Due to scheduling conflicts, an alternative date has been selected – Thursday November 20, 2026 from 8 AM- 1 PM.

Executive Committee Recommendation: To reschedule the Board Planning Session to November 20 from 8 AM- 1 PM.

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

#### VI. Information Item

- A. Board Attendance for 2025 (Attach. #11)
- **B. Grants Committee:** Met on July 14. Approved June 16 Minutes (Attach. #12). Next meeting Sept. 15.
- C. Executive Committee: Met on July 14. Approved June 16 Minutes (Attach. #13). Next meeting Sept. 15.
- **D. Finance/Investment Committee:** Next meeting Sept. 15.
- E. NPO Centric Committee: Next meeting TBD.
- **F. Facilities Committee:** Met July 14. Approved June 25 Minutes. (Attach. #14) Next meeting TBD.

#### VII. BOARD MEMBER / STAFF COMMENTS

### VIII. ADJOURNMENT: Next meeting September 24, 2025 at 9 AM.

**Agenda Posting:** Agendas will be posted on the Foundation website at <a href="https://www.rapfoundation.org">https://www.rapfoundation.org</a> a minimum of 72 hours prior to the meeting date. All public record documents for matters on the open session of the agenda are available for inspection upon request three (3) days prior to the meeting date. 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.