

#### REGIONAL ACCESS PROJECT FOUNDATION

Board Meeting Agenda Wednesday May 28, 2025 at 9:00 AM 41550 Eclectic St. Palm Desert, CA 92260

83966 Fiesta Rd. Coachella, CA 92236 78015 Main St. Suite 205, La Quinta, CA 92253 51625 Desert Club. Suite 101, La Quinta CA 92253 42734 Edelweiss, Big Bear Lake 92315

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/82658082224

Call-In: 1 669 444 9171 Meeting ID: 826 5808 2224

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.

PS Section 14 Presentation by Pearl Devers

IV	CONSENT	<b>ITEMS</b> .	Action	Required
1 V .	COMBENI	TILLIVIO.	ACUUII	<b>Neuun e</b> t

- A. Approval of April 23, 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. Financials for Period ending April 30, 2025** Receive and File (Attach. #4)
- **E.** Grant Report Receive and File. (Attach. #5)
- **F.** Facilities Report Report and File (Attach. #6)

*Staff Recommendation:* To receive and file the April 23, 2025 BOD Minutes, CEO Report, Financials up to April 30, 2025, 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

I am pleased to report that the Riv. Co. Executive office signed the 5 Year Amendment to extend the agreement between the County and RAP on May 8. This action is in place of the agreement being considered by the Board of Supervisors. **Thank you to Supervisor V. Manuel Perez and his staff for your support.** 

- **A. Supervisor V. Manuel Perez or his Representative-** to provide update on County matters of interest.
- B. NPO Centric presentation on recent highlights. (Attach. #7).

Staff Recommendation: Approve and file the monthly report.

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

# C. SoCal Grantmakers Conference Sponsorship of \$5,000– Sept. 18 in Los Angeles (Attach. #8)

This conference will take place outside the 4<sup>th</sup> Supervisorial District. The benefits include:

- 1. Four complimentary tickets Regular ticket pricing is \$575
- 2. Gained visibility by participants
- 3. Support regional nonprofit initiatives

Executive Committee Recommendation: To recommend approval of \$5,000 from the Board contribution funds. Yes: 5 - No: 0 - Abstain:0

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

**D. National Philanthropy Day Luncheon-** November 7 at Agua Caliente Resort & Spa.

In recent years, RAP has sponsored the "Youth in Philanthropy" award in the amount of \$7,500.

## Executive Committee Recommendation: To recommend approval of \$7,500. Yes: 5 - No: 0 Abstain: 0

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

## E. PS Section 14 Grant Special Request for Reunion Celebration event on June 21. (Attach. #9)

This grant request does not meet the Sponsorship criteria as there is an admittance fee of \$100. There is limited time allowed before the date of the event.

## Executive Committee Recommendation: To recommend approval of \$5,000. Yes: 3 No: 2 Abs.:0

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

## F. GRANTS TRACKER FY 2024-2025: (Attach. #10)

## G. GRANT REQUESTS: JUVENILE INTERVENTION GRANTS - Action Required

The RAP Board approved a two-year grant. The Request For Proposal is attached. (Attach. #11) There is no new application required for the twelve (12) grantees. The first year will end in June/July 2025 and grantees will submit their Report at that time. The Grants Committee interviewed grantees for updates on progress challenges & opportunities, and Year Two plans. One of the 12 grantees will be considered in June due to a scheduling conflict.

# 1. THE GRANTS COMMITTEE IS RECOMMENDING APPROVAL OF FULL AMOUNT REQUESTED FOR JUVENILE INTERVENTION GRANT #1 - #11

Juvenile Intervention #1	Angel View
Program:	Increasing Access to Medical Care for Children Disabilities
Requested Amount:	Second disbursement: \$19,200
For this project, 200 low-inco	ome families raising children with disabilities of the total of 600 will be served this year. Two
full-time case managers will	help parents take actions to improve their children's access to primary and specialty medical
care as explained below. An	gel view will create a safe place for children with disabilities to get all the support and care
they need. We propose to o	distribute information to 250 families (1,000 people) at these fairs and at one-on-one case
management sessions, conn	ect families with safe places and activities for children with disabilities and to help clients find
mental health providers acce	epted by their insurance.
Prior RAP Funding:	FY22-23 Mental Health Grant: \$20,000; FY22-23: \$10,000
	Juvenile Intervention Grant: FY23-24: \$19,200; FY24-25: \$19,200
NPO Membership:	N/A

### Grants Committee Recommendation: To approve the second disbursement of \$19,200 (Yes: 5, No: 0 Abstain:0)

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

Juvenile Intervention #2	Alianza Coachella Valley
Program:	Building Youth Power in the Coachella Valley
Requested Amount:	Second disbursement: \$30,000
read as "yo se (I know in Sp safe space to express their power. YO-C youth become	ntinue to uplift our community voices is through the Alianza Youth Organizing Council (YO-C), panish)". YO-C is a program that provides youth in the Coachella Valley, ages 14 to 18, with a community concerns, find solutions, be in community together and step into their personal exactive community leaders, and contribute to each of Alianza's campaigns by continuously as youth and community members.
Prior RAP Funding:	Small Grant: FY21-22 \$1,500; FY22-23 Sponsorship: FY22-23 \$5,000 Sponsorship: FY23-24 \$5,000; Juvenile Int. Grant: FY23-24: \$30,000; FY24-25: \$30,000
NPO Membership:	No Renewal Date: N/A

## Grants Committee Recommendation: To approve the second disbursement of \$30,000. (Yes: 5, No: 0 Abstain:0)

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

Juvenile Intervention # 3	Boys & Girls Club of Coachella Valley		
Program:	Developing Youth Through the Ages		
Requested Amount:	Second disbursement: \$25,000		
BGC of CV's Passport to Manhood/Palabra program is a culturally responsive, targeted effort to engage young men in			
discussions and activities that reinforce character, leadership, and positive behavior. The program is designed to specifically target young men who do not have a positive male role model or have had legal/academic troubles.			
DCCofC//s Civil Dougram as a restraint is an integral part of the Smart Civils program that focuses on the helicitis development of			

BGCofCV's Girl Power program is an integral part of the Smart Girls program that focuses on the holistic development of young women. This program provides a safe and supportive environment where girls can express themselves without fear of judgment and be their authentic selves.

Prior RAP Funding:	FY22-23 Juvenile Int.: \$35,000; Juvenile Int. Grant: FY23-24: \$25,000; FY24-25: \$25,000	
NPO Membership:	Active	
NPO Membership:	N/A Renewal Date: 11/4/25	

## Grants Committee Recommendation: To approve the second disbursement of \$25,000. (Yes: 5, No: 0 Abstain:0)

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

Juvenile Intervention #4	Chance Initiative, (CI)	
Program:	Youth Services	
Requested Amount:	Second disbursement: \$20,000	

CI focuses on adults and youth returning home from being incarcerated, on probation or parole by assist their re-entry with mentorship, life skills and job preparedness. CI has formed a strong bond with the youth and their families and has helped youth as they returned home by providing basic needs for their re-entry. CI visits the YTEC Facility and is actively engaged with incarcerated youth, CI looks to further helping youth offenders by offering In-Institution life coaching and mentorship both at Indio Juvenile Hall and at the ALAN M. CROGAN Youth Treatment and Education Center (YTEC).

Prior RAP Funding:	Juvenile Intervention Grant: FY23-24: \$20,000; FY24-25: \$20,000	
NPO Membership:	N/A	Renewal Date: N/A

Grants Committee Recommendation: To approve the second disbursement of \$20,000. (Yes: 5, No: 0 Abstain:0). To send a letter of support to County addressing the delays in getting funding.

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

Juvenile Intervention #5	venile Intervention #5 Children's Discovery Museum of the Desert	
Program:	STEAM for Older Kids	
Requested Amount:	Second disbursement: \$30,000	
This program creates a STEAM (Science, Technology, Engineering, Arts and Mathematics) facility specifically designed for		
students in grades 6-12 to nurture curiosity, foster creativity and cultivate essential skills necessary for future success. This		

students in grades 6-12 to nurture curiosity, foster creativity and cultivate essential skills necessary for future success. This holistic approach to education, recognizes that education goes beyond mere knowledge transmission. The facility will offer life skills classes encompassing a diverse range of practical topics such as financial literacy, public speaking, automotive maintenance and college and job application guidance.

Prior RAP Funding:	Juvenile Intervention Grant: FY23-24: \$30,000; FY24-25: \$30,000
NPO Membership:	N/A

Grants Committee Recommendation: To approve the second disbursement of \$30,000 upon receiving a new budget for Year 2. The ongoing construction project will add a resource lab, youth lounge, food pantry, mental well-being and social interaction program/space. (Yes: 5, No: 0 Abstain:0)

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

Juvenile Intervention #6 Focus First Counseling and Education, Inc.		
Program:	Kids Growing Up in Blythe Program	
Requested Amount: Second disbursement: \$42,000		
This program will allow specific educational courses to provide youth and their families growth with a sense of		

This program will allow specific educational courses to provide youth and their families growth with a sense of cultural awareness and acceptance through various forms of teaching to include land acknowledgements of the indigenous people, nature walks and hikes, karaoke day, children's theatre and performance art development teachings, yoga classes, nutrition classes, gardening classes, hiking club, and various cultural art projects catered toward the target population and age demographic.

Prior RAP Funding:	Juvenile Intervention Grant: FY23-24: \$42,000; FY24-25:\$42,000
NPO Membership:	N/A

### Grants Committee Recommendation: To approve the second disbursement of \$42,000. (Yes: 5, No: 0 Abstain:0)

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

Juvenile Intervention #7	GENIUNE ANIMATE NAVIGATE ASSIST SUCEED, DBA., GANAS		
Program:	Padres con GANAS		
Requested Amount:	Second disbursement: \$30,000		
This program continues fun	ding for the Padres con GANAS (Parents with Desire) program which targets		
Hispanic/Latino special need	s community and their families in the Coachella Valley. GANAS works with this		
target population by educati	ng and training parents to advocate for their loved ones. The two peer-mentors		
have a combined experience	e of over 18 years working with the target population educating and training on		
service navigation to improve	e their loved one's quality of life so they could live to their fullest potential.		
Prior RAP Funding:	FY22-23 Juvenile Intervention Grant: \$45,000; FY23-24 Sponsorship \$5,000		
	FY24-25 Sponsorship \$5,000; Juvenile Intervention Grant FY23-24: \$30,000;		
	FY24-25: \$30,000		
NPO Membership:	No Renewal Date: N/A		

# Grants Committee Recommendation: To approve the second disbursement of \$30,000. (Yes: 5, No: 0 Abstain:0)

Motion:	To approve the second disbursement of \$30,000				
Motion By:	Second By: # Approve: # Oppose: Abstention (Name):				

Juvenile Intervention # 8	Green Room Theatre Ballet Folklorico Outreach				
Requested Amount:	Second Disbursement: \$25,000				
, -	) weeks of fun and rigorous weekly lessons, a public showcase for the students to				
	ce skills, and after the recital, we have to move on. With this expanded, more				
, , ,	we could continue to provide the sustained social-emotional support and learning				
that the students crave. With	that the students crave. With this grant, we will expand our program to fill the gap and support more juveniles				
for longer. The partnership v	for longer. The partnership with Desert Recreation will allow us to offer classes at one location on an ongoing				
basis throughout the year and exercise more control over the content and pacing of the instruction. With no					
geographic restrictions, we c	geographic restrictions, we can potentially serve elementary to high school students from throughout all areas				
of the Coachella Valley.					
Prior RAP Funding:	FY222-23 Small Grant: \$9,700; FY23-24 Desert Fast Pitch: \$1,000				
Juvenile Intervention Grant: FY23-24: \$25,000; FY24-25: \$25,000					

NPO Membership:

## Grants Committee Recommendation: To approve the second disbursement of \$25,000. (Yes: 5, No: 0 Abstain:0)

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

Renewal Date: 11/25/25

Active Bronze

Juvenile Intervention #9	John F. Kennedy Memorial Foundation			
Program:	Ophelia Project Teen Mentoring Program			
Requested Amount:	Second Disbursement: \$15,000			
Ophelia Project is a proven o	comprehensive five-year team mentoring program serving at-risk but capable teen girls in			
8 <sup>th</sup> -12th grade who may be a	at risk of becoming high school dropouts, as determined by their school counselors. The			
program provides enrichme	ent curriculum designed to: increase GPA and graduation rates, improve academic			
achievement, encourage coll	achievement, encourage college preparation and career readiness, and provides resources for higher education.			
Prior RAP Funding:	FY20-21 Mental Health Grant: \$20,000; FY22-23 Juvenile Intervention Grant: \$15,000;			
	Juvenile Intervention Grant: FY23-24: \$15,000; FY24-25: \$15,000			
NPO Membership:	N/A Renewal Date: N/A			

# Grants Committee Recommendation: To approve the second disbursement of \$15,000. (Yes: 5, No: 0 Abstain:0)

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

Juvenile Intervention #10	Martha's Village and Kitchen Inc.			
Program:	Martha's Juvenile Intervention Expansion Program			
Requested Amount:	Second Disbursement: \$25,000			
Martha's will leverage its experience and expertise to expand its services onsite as well as to homeless and				
impoverished juveniles and their families throughout the CV with an emphasis on North Palm Springs and Palos				
Verde Valley. Specifically, Martha's will be expanding its services in North Palm Springs and these funds will				
allow it to expand homeless juvenile intervention services. Finally, Martha's will expand its current services to				
CalAIM clients to include additional juvenile intervention services.				
Prior RAP Funding:	FY22-23 MH Grant: \$50,000; Juvenile Int. FY23-24: \$25,000; FY24-25: \$25,000			
NPO Membership:	Active – Grant funded DHCD LTC Renewal Date: 9/13/25			

# Grants Committee Recommendation: To approve the second disbursement of \$25,000. (Yes: 5, No: 0 Abstain:0)

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

Juvenile Intervention #11	Olive Crest				
Program:	Enhanced Intervention Support for Transitional- Aged (18-21) Foster Youth				
Requested Amount:	Second Disbursement: \$17,500				
This grant will continue to pr	ovide interventions and meet increased community needs for vulnerable juveniles				
living in the Coachella Valle	y. Funding will support Olive Crest's Transitional Housing Program (THP) which				
provides housing and compr	ehensive support to enable foster youth and youth emancipating from foster care				
(Transitional-Aged-Youth/TA	Y) to reach their potential as productive, caring, responsible citizens.				
Prior RAP Funding:	FY21-22 MH Grant: \$50,000; FY22-23 MH Grant: \$50,000; FY22-23 Juvenile Int.:				
	\$17,500; FY22-23 Small Grant: \$6,675; FY22-23 Sponsorship: \$5,000; FY23-24:				
	\$5,000; FY23-24 MH Grant: \$50,000; FY24-25 MH Grant: \$70,000;				
	Juvenile Int.: FY23-24: \$17,500; FY24-25: \$17,500				
NPO Membership:	Platinum Renewal Date: 4/17/26				

## Grants Committee Recommendation: To approve the second disbursement of \$17,500. (Yes: 5, No: 0 Abstain:0)

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

## G. GRANT REQUESTS: MENTAL HEALTH (MH) GRANTS - Action Required

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

This application was postponed for consideration one month due to a scheduling conflicts when the other MH Grants were considered.

Mental Health Grant #1	Coachella Valley Volunteers in Medicine, CV (VIM)			
Program:	Improving mental health among low-income and uninsured residents			
Requested Amount:	\$40,000			
The program assists patients with culturally competent behavioral health services. Routine assessments for				
social determinants of health (SDOH) are done for all new patients within 30 days of admission and for all former				
patients when requested. Patients complete anxiety (GAD 7) and/or depression (PHQ 9) questionnaires at each				
visit, and a MSW Social Worker attempts contact within one week. For patients whose GAD or PHQ score				
indicates serious concerns, the patient is contacted within 24 hours, and the RUHS Crisis Response Team is called				
in immediately when necess	sary.			

Reviewer's Scores:	87% Three reviewers scoring: 80, 89, 92
Prior RAP Funding:	FY23-24 MH Grant: \$32,000; FY22-23 MH Grant: \$32,000; FY21-22 Small Grant: \$5,000; FY21-22 Small Grant: \$4,500;
	\$5,000, 1121-22 Small Grant. \$1,700, 1121-22 Small Grant. \$4,500,
NPO Membership:	N/A

## Grants Committee Recommendation: To approve the request of \$40,000. (Yes: 5 No: 0 Abstain: 0)

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

## H. 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 APPROVAOL OF A <u>LESSER</u> AMOUNT THAN REQUESTED FOR SMALL GRANT #3.
- 3. GRANTS COMMITTEE IS RECOMMENDING DENIAL OF SMALL GRANT #4.

SMALL GRANT #1	SAFE Family Justice Centers			
Program:	SAFE Steps Indio			
Requested Amount:	\$10,000			
serving residents across the east abuse, and human trafficking—it environments. This is the most a	This trauma-informed crisis response and advocacy initiative housed at the SAFE Family Justice Center's Indio office, serving residents across the eastern CV. This program supports victims of domestic violence, sexual assault, child abuse, and human trafficking—it offers early intervention and support for at-promise youth navigating unsafe environments. This is the most active Chapter, serving 1,038 individuals/ families in the last fiscal year. The majority served are Hispanic/Latina women between the ages of 25–59, with a significant number between 18 to 24.			
Reviewer's Average Scores:	87%			
Prior RAP Funding:	N/A - NPO Membership N/A - Renewal Date: N/A			

### Grants Committee Recommendation: To approve \$10,000 and a one-year NPO Centric Membership. Yes: 4 No: 1 (A.Dew)

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

Small Grant #2	Friends of the Children - Coachella Valley			
Program:	From Kindergarten to Graduation: Whole-Child Well-Being through Long-Term,			
	Professional Mentoring for 12+ Years, No Matter What			
Requested Amount:	\$10,000			

Friends-Coachella Valley empowers youth who face the greatest obstacles to break free from generational cycles of trauma by pairing them with paid, professional "Friends" (mentors) who build authentic, caring relationships and provide weekly, 1:1 support from ages 4-6 through high school graduation, for 12+ years. We provide year-round, holistic family support to build resilience, break cycles of trauma and poverty, and stabilize and strengthen families.

Reviewer's Scores:	85% Three reviewers scoring: 86,88,80		
Prior RAP Funding:	N/A		
NPO Membership:	Active Bronze	Renewal Date: 3/2/26	

## Grants Committee Recommendation: To approve the request of \$10,000 (Yes: 5 No: 0 Abstain: 0)

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

SMALL GRANT #3 El Sol Neighborhood Educational Center		
Program:	RAPE PREVENTION and Stronger connected	
Requested Amount:	\$10,000	

Our initiative is driven by two strategies:

- 1. Economic Security & Mobility for women, Gender-Expansive people, and families.
- 2. Transforming gender norms.

These strategies will be advanced through targeted campaigns and mobilization efforts. We will be using the promotores approach to ensure community engagement that is culturally responsive, gender inclusive, trauma-informed, restorative, and healing-centered. We will use the easels to show the drawings the community did to express their feelings. We will give as many workshops as possible in the entire Coachella Valley where community will learn to break the stigma and raise awareness.

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Representative:	Leticia Olvera		
Reviewer's Scores:	71% Three reviewers scoring: 68,72,74		
Prior RAP Funding:	N/A		
NPO Membership:	Active		
Renewal Date:	8/9/25		

# Grants Committee Recommendation: To approve the request for \$4,000 specifically for supplies. (Yes: 5 No: 0 Abstain: 0)

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

SMALL GRANT #4	Women Leaders Forum	
Program:	Young Women Leaders (YWL) Program	
Requested Amount:	\$10,000	

This engaging educational outreach program has served high school seniors throughout the CV since 2001. Students receive educational programs, informational resources for higher education and career counseling, and access to women leaders in the community, who serve as mentors and role models. A minimum of 24 hours of educational training monthly, after-school activities and some weekend volunteer efforts at other non-profits such as FIND Food Bank and various community centers are provided. Participants are partnered one-on-one with a mentor who helps guide, informs them of opportunities available to them, and teaches them valuable networking skills, business etiquette and leadership skills.

Reviewer's Scores:	<b>71%</b> Three reviewers scoring: 70,72,76	
Prior RAP Funding:	FY23-24 Sponsorship \$5,000	
NPO Membership:	No	

# **Grants Committee Recommendation:** To deny the request due to low rating and weak application. (Yes:4 No: 1 Abstain: 0)

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

**I. PREVIOUSLY APPROVED SMALL GRANT** - The Regents of the University of California on behalf of its Riverside Campus is unable to sign the agreement as provided. The grantee would like to provide alternative content. Staff is recommending that the grant of \$6,350 be rescinded. (Attach. # 11).

# Grants Committee Recommendation: To rescind the Regents of the University of California grant agreement. (Yes: 5 No: 0 Abstain: 0)

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

#### VI. Information Item

- A. BOARD ATTENDANCE for 2025 (Attach. # 12)
- **B. Grants Committee:** Met on May 19. Approved April 15 Minutes (Attach. # 13). Next meeting June 16.
- C. Executive Committee: Met on May 19. Approved April 14 Minutes (Attach. #14). Next meeting June 16.
- **D. Finance/Investment Committee:** Met on May 19. Approved April 14 Minutes (<u>Attach. #15).</u> Next meeting June 16.
- **E. NPO Centric Committee:** Next meeting: June 2.
- **F. Facilities Committee:** Met on April 23. Approved December 12, 2024 Minutes.. (<u>Attach. #16</u>) Next meeting May 28.

### VII. BOARD MEMBER / STAFF COMMENTS

Vision to Learn event in Blythe to take place on May 28. Board members (J. Pye, A. Wilson, M. Meyer, G. Colangeli) are planning to join staff.

UCR Certificate in Nonprofit Management celebration Friday June 13 at UCR Palm Desert from 1 PM- 3 PM.

## VIII. IX. ADJOURNMENT: Next meeting June 25, 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.