

Health, Mental Health, Juvenile Intervention

EXECUTIVE COMMITTEE AGENDA

Tuesday February 18, 2025 at 9:00 AM

41550 Eclectic, Palm Desert, CA 92260 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/87583919282

Call-In: 1 669 900 6833 Meeting ID: 875 8391 9282

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. Consent Items:

A. Approval of Draft Minutes of Jan. 13, 2025 meeting (<u>Attach. #1A)</u> and for Special meetings on Jan. 22 (<u>Attach. #1B</u>) and Jan. 27, 2025 (<u>Attach. #1C</u>).

Motion: Second: Approved: Opposed: Abstention Name(s):



V. New Business

- A. Annual Review of Resolutions in effect. Renewal of existing policies listed in Resolution 2025.01 (Attach. #2). The following resolutions will be deleted:
 - 2024.01 Renewal of Existing Policies and Procedures

Staff Recommendation: To recommend to the Board to adopt Resolution 2025.01.

Motion: Second: Approved: Opposed: Abstention Name(s):

B. Revision of Bylaws to address the Board Vacancy. - There is a vacancy on the Board. Should the vacancy be a permanent seat for the City of Palm Desert Liaison? A change to the Bylaws is necessary, if this is the desire of the Board (Bylaws – Page 3 Attach. #3)

Motion: Second: Approved: Opposed: Abstention Name(s):

C. Review of the 2025 Employee Handbook (Attach. #4A and #4B)— The annual Employee Handbook revisions are updated by the HR Consultant. The changes are summarized in separate document.

Motion: Second: Approved: Opposed: Abstention Name(s):

D. Discussion on "California's Philanthropic Leaders Stand United Against Hate & Division" (Attach. #5). Is there interest in joining this group or taking other action?

Motion: Second: Approved: Opposed: Abstention Name(s):

E. Consideration of payment for consulting services provided by Noel Ramos.

Motion: Second: Approved: Opposed: Abstention Name(s):

F. Status of Board member Annual trainings: Board Ethics and Sexual Harassment.

Ethics Training (2 hours approx.) • Board Members are required to take an ethics training course within the first six months of appointment and repeat this ethics orientation every two years throughout their term on the board. • The training is online, interactive and can be completed at your convenience.

http://oag.ca.gov/ethics - AB1234 Local Ethics Training



Sexual Harassment Prevention Training (2 hours approx.) • Board Members are required to complete this training every two years. • The training is online, interactive and can be completed at your convenience. • Board members: must complete the Supervisory training. • Committee members: must complete the Non-Supervisory training.

https://calcivilrights.ca.gov/shpt/

Motion: Second: Approved: Opposed: Abstention Name(s):

G. Current Strategic Plan 2023-2025. Should we plan to update it in the Fall of 2025. What are ideas for the process?

VI. Board/Staff Comments, Topics for future meeting(s)

Senior Inspiration Awards Luncheon on March 27 at Fantasy Springs Casino.

VII. Next Meeting March 17, 2025 at 9:00 AM. ADJOURNMENT:

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.