


FOUNDATION
Health, Mental Health, Juvenile Intervention
EXECUTIVE COMMITTEE Agenda
Monday June 16, 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/83492642318>

Call-In: 1 669 900 6833
Meeting ID: 834 9264 2318

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.

Recommended Motion: To approve the agenda as is.

III. PUBLIC COMMENT / PRESENTATIONS

Public Comments: -Any individual wishing to comment on the agenda or an item not on the agenda may do so by emailing mreyes@rapfoundation.org 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. New Business

A. Approval of Draft Minutes of May 19, 2025 ([Attach. #1](#)).

B. Update on Grants:

1. Proposals to County Supervisors for capacity building services throughout Riverside County
2. Capacity Building grants- Capacity Building & Community Engagement (CBCE), Kaiser, etc,

C. November RAP Board Strategic Planning meeting – The Board decided on having the Strategic Planning meeting on Tuesday November 4 from 8 AM – 1 PM. However, the facilitator that I selected is not available on this date. The alternative dates are Nov. 10 (Monday) and Nov. 18 (Tuesday).



Potential Topics:

- I. Regular Board – Time sensitive items – 30-45 minutes
- II. Board Governance (Review Board/organizational assessment, Board/staff roles and responsibilities– 1 hour – Key takeaways and action items
- III. Strategic Initiatives for Calendar Year 2026 to 2030
 - 1. Programmatic: 2.5 hours
 - a. Grants – RBA use and available data, Objectives and strategies
 - b. NPO Centric – Current Business Plan mid-year highlights, Objectives and strategies
 - c. Coachella Valley Healthy Living overview, objectives and strategies

V. Topics not covered at Planning Meeting that need to be considered by respective Committees – 30 minutes

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

VII. ADJOURNMENT: Next Meeting July 14, 2025 at 9 :00 AM.

Agenda Posting: Agendas will be posted on the Foundation website at <https://www.rapfoundation.org> 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.