

Health, Mental Health, Juvenile Intervention

## **EXECUTIVE COMMITTEE AGENDA**

Monday May 19, 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/82783965506

Call-In: 1 669 900 6833

Meeting ID: 827 8396 5506

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 (<a href="mailto:mreyes@rapfoundation.org">mreyes@rapfoundation.org</a>) 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 April 14, 2025 (Attach. #1).

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

#### V. New Business

### A. Update on Grants:

- 1. Proposals to County Supervisors for capacity building services throughout Riverside County
- 2. Capacity Building grants

# B. SoCal Grantmakers Conference Sponsorship of \$5,000– Sept. 18 in Los Angeles (Attach. #2)

Although this conference will take place outside the 4<sup>th</sup> Supervisorial District there is a benefit to having RAP's support the event.

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



C. National Philanthropy Day Luncheon to take place November 7 at Agua Caliente Resort & Spa In recent years, RAP has sponsored the "Youth in Philanthropy" award in the amount of \$ 7,500. Should RAP once again sponsor this award?

# D. PS Section 14 Grant Special Request for Reunion Celebration event to take place June 21. (Attach. #3)

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.

**Does this request qualify as a Special Request?** Otherwise, the Grants Manager will utilize our criteria and deny the request.

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

The 5 Year Agreement between the County of Riverside and RAP was approved by the Executive Office on May 8.

### VII. Next Meeting June 16, 2025 at 9:00 AM. ADJOURNMENT:

Agenda Posting: Agendas will be posted on the Foundation website – <a href="www.RAPFoundation.org">www.RAPFoundation.org</a> – 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.