



GOVERNANCE- HUMAN RESOURCES COMMITTEE AGENDA

March 5, 2025 at 10:00 AM

41550 Eclectic St. Palm Desert, CA 92260

900 University Ave., Riverside, CA 92521

83966 Fiesta Rd. Coachella, CA 92236

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/87414922348>

Call-In: 1 669 444 9171 Meeting ID: 874 1492 2348

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: Rudy Gutierrez (Chair), Craig Borba, Aurora Wilson, Elizabeth Romero, Anyse Smith.

I. CALL TO ORDER

II. APPROVAL OF THE AGENDA

III. PUBLIC COMMENTS - Public Comments: Persons wishing to speak are requested to fill out a comment card so they may 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 three (3) minutes.

IV. A. Draft Minutes of June 7, 2024 ([Attach # 1](#))

Motion: Second: Yes: No: Abstentions:

B. Add Board Members to Committee:

1. Anyse Smith
2. Maria Meyer

Motion: Second: Yes: No: Abstentions:

C. Nomination of Vice- Chair – The Governance Committee currently does not have a Vice-Chair. A Vice- Chair will take over as the duties of the Chair when the Chair person is not available.

Motion: Second: Yes: No: Abstentions:

D. Review of existing policies listed in Resolution 2025.01 (Attach. #2). 2025.01

Staff Recommendation: To recommend to the Executive Committee acceptance prior to advancing to the Board for adoption.

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

V. BOARD MEMBER/STAFF COMMENTS

Possible topic(s) for next meeting

VI. Next Meeting TBD - Quarterly?

VII. ADJOURN

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 for matters on the open session of the Agenda are available for inspection at the meeting listed in this Agenda, and at the following location three (3) days prior to the meeting date: Regional Access Project Foundation, 41-550 Eclectic Street Palm Desert, CA 92260. 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.