REGIONAL ACCESS PROJECT FOUNDATION\
FINANCE/INVESTMENT COMMITTEE MEETING

May 19, 2025, 11:00am or immediately following the Executive Committee meeting
41550 Eclectic St. Palm Desert, CA 92260
51625 Desert Club Dr #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/88477701707
Call-In: 1 669 900 6833 Meeting ID: 88477701707

Join Zoom Meeting: 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: Matt Gonda – Chair, Craig Borba Vice-Chair, Maria Meyer, Jan Pye, Bill Kroonen, Joe Hayes, Aurora Wilson and Anyse Smith.   Staff: George Holliday, Controller, and Leticia De Lara, CEO

I. CALL TO ORDER

II. APPROVAL OF THE AGENDA

Motion:	Second:	Approve:	Denial:	Abstention Names:

III. PUBLIC COMMENTS:

Any individual wishing to comment on the agenda or an item not on the agenda may do so by emailing GHolliday@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. Accept and file meeting Minutes from April 14, 2025. (Attach. #1) - Action Item

Motion:	Second:	Approve:	Denial:	Abstention Names:

V. Monthly Financial Reports. (Attach. #2) - Action Item

Motion:	Second:	Approve:	Denial:	Abstention Names:

VI.   Initial presentation of Fiscal 25-26 budget (Attach. #3) - Action Item

Motion:	Second:	Approve:	Denial:	Abstention Names:

X. BOARD/COMMITTEE MEMBER/STAFF COMMENTS

XI. Adjournment – Next meeting scheduled June 16, 2025, at 11:00 AM or immediately after the Executive Committee meeting.