



REGIONAL ACCESS PROJECT FOUNDATION

Approved Minutes

Tuesday, November 12, 2024, at 9:00 AM
41550 Eclectic St. Palm Desert, CA 92260
6114 Terrace Drive Johnston, Iowa 50131
51625 Desert Club. Ste 101, La Quinta CA 92253
415 N. Main Street Blythe CA 92225
83966 Fiesta Road Coachella CA 92236

I. CALL TO ORDER *at 9:01 by Board Chair J. Pye- Roll Call: S. Benoit, A. Dew, M. Gonda, B. Gonzalez, R. Gutierrez, J. Hayes, B. Kroonen, M. Meyer, R. Ortega, E. Romero, K. Rodgers, T. St.Johns, V. Tanner, A. Wilson, K. Quintanilla joined at 9:25, J. Pye. Supervisor Perez joined at 9:15.*

Also present: L. De Lara, M. Reyes, G. Holliday, N. Ramos, Mark Edelstein.

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:	<i>To approve the agenda as submitted.</i>			
<i>Motion By:</i>	<i>Second By:</i>	<i># Approve:</i>	<i># Oppose:</i>	<i>Abstention (Name):</i>
<i>A Wilson</i>	<i>J. Hayes</i>	<i>15</i>	<i>0</i>	<i>0</i>

III. PUBLIC COMMENT - *None*

IV. Closed Session: California Government Code Section 54956.8 - Property

Reportable action: *The Board directed staff to perform some actions.*

V. BOARD MEMBER / STAFF COMMENTS

VI. Adjourned at 10:19 AM