



REGIONAL ACCESS PROJECT FOUNDATION

Board Approved Minutes

Wednesday June 25, 2025 at 9:00 AM
41550 Eclectic St. Palm Desert, CA 92260
83966 Fiesta Rd. Coachella, CA 92236
78015 Main St. Suite 205, La Quinta, CA 92253
51625 Desert Club. Suite 101, La Quinta CA 92253
42734 Edelweiss, Big Bear Lake 92315
415 N. Main Street Blythe CA 92225
Apartado 1112-2070, Costa Rica
12-452 Ruelle Alliante, San Diego, CA 92130
40141 North Shore Fawnskin CA 92333
8500 Peña Blvd, Denver, CO 80249

Board members must attend in person. The public may participate in person or by way of Zoom/Teleconference:

I. CALL TO ORDER- *at 9:00 and established quorum at 9:41. Roll Call: S. Benoit, C. Borba, G. Colangeli (remote), M. Gonda, J. Hayes, B. Kroonen (arrived at 9:41), M. Meyer, G. Nestande (remote), R. Ortega (remote), E. Romero arrived at 9:11, T. St.Johns (remote), Anyse Smith (remote), V. Tanner(remote), A. Wilson, Supervisor Perez and P. Cooper, J. Pye.*

Excused absences: A. Dew, C. Galvez, R. Gutierrez, K. Rodgers.

Unexcused absence: B. Gonzalez

Also present: L. De Lara, M. Reyes, T. Fantini, G. Holliday, V. Arroniz-Espinoza, J. Frank, A. Huesca, A. Lackie, M. Robles. Ramon Ramos.

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 with the Public Comments/Presentation, Board/Staff, and Supervisor's Comments before all action items, including Approval of the Agenda due to lack of quorum until 9:41.</i>			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):
<i>C. Borba</i>	<i>M. Meyer</i>	<i>16</i>	<i>0</i>	<i>0</i>

III. PUBLIC COMMENT – *No public comments.*

Ramon Ramos, President of The Exception – ***Mr. Ramos was introduced by Supervisor Perez. Mr. Ramos made a presentation and addressed questions.***

IV. CONSENT ITEMS: Action Required

A. Approval of May 31, 2025 Board Meeting Draft Minutes - Receive and file (Attach. #1)

B. CEO Report - Receive and File (Attach. #2)

C. Coachella Valley Healthy Living Report – Receive and File (Attach. #3)

- D.** Financials for Period ending May 31, 2025– Receive and File (Attach. #4)
E. Grant Report - Receive and File. (Attach. #5)
F. Facilities Report – Report and File (Attach. #6)

Staff Recommendation: To receive and file the May 28, 2025 BOD Minutes, CEO Report, Financials up to May 31, 2025, Coachella Valley Healthy Living, Grants, and Facilities Report.

Motion:	To approve the Consent Items including item B. CEO Report, after Board Chair’s request of CEO to review specific items regarding #2, 4 and 7. It was noted by board member M. Meyer that on item #1, the Rotarians did not contribute \$60,000, but only in-kind services.			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):
E. Romero	M. Meyer	16	0	0

V. NEW BUSINESS ITEMS – Action May Be Required

A. Supervisor V. Manuel Perez or his Representative- to provide update on County matters of interest.

Supervisor Perez reported on:

- 1. He was happy to have attended the UCR Certificate in Nonprofit Management Graduation Reception on June 13. He stated that this event is further evidence of the value of the NPO Centric Program.**
- 2. The Palo Verde Hospital financial mismanagement leading to discussions involving stakeholders including the County, Federal and State elected officials.**
- 3. “Birthday” tour of the Blythe community included Blythe issues – hospital and economic development, and Idyllwild Community Center opening.**
- 4. The increased air quality concerns. The EPA and AQMD study conducted years ago and it remains the reference today. However, it is out of date. Supervisor Perez is planning a Dust Summit for the Fall.**
- 5. Supervisor Perez hosted a “birthday” celebration on June 19 at his office and asked for donations for the animal shelters. Board Chair Pye attended the event and shared her appreciation of having attended.**

B. Proposed Annual Budget 2025-2026 (Attach. #7a) and (Attach. #7b)

Finance-Investment Committee Recommendation: To adopt the FY 2025-26 Annual budget.

Motion:	To approve the FY 2025-2026 Budget.			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):
C. Borba	M. Meyer	16	0	0

C. NPO Centric presentation on recent highlights, including the UCR Certificate Program event on June 13 . (Attach. # 8).

Staff Recommendation: Approve and file the monthly report.

Motion:	To approve and file the monthly report.			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):
C. Borba	B.Kroonen	16	0	0

D. GRANTS TRACKER FY 2024-2025: (Attach. #9)

E. GRANT REQUESTS: JUVENILE INTERVENTION GRANTS - Action Required

The RAP Board approved a two-year grant. The Request For Proposal is attached. (Attach. # 11) There is no new application required for the twelve (12) grantees. The first year will end in June/July 2025 and grantees will submit their Report at that time. The Grants Committee interviewed grantees for updates on progress challenges & opportunities, and Year Two plans. One of the 12 grantees will be considered in June due to a scheduling conflict.

1. THE GRANTS COMMITTEE IS RECOMMENDING APPROVAL OF FULL AMOUNT REQUESTED FOR JUVENILE INTERVENTION (JI) GRANT #1.

#1 JUVENILE INTERVENTION GRANT	Barbara Sinatra Children's Center
Program:	Coalition to End Human Trafficking Coachella Valley Riverside County
Requested Amount:	Juvenile Intervention Grant: Second disbursement: \$46,300
The Barbara Sinatra Children's Center, in collaboration with the Coalition to End Human Trafficking Coachella Valley Riverside County, aims to raise awareness about human trafficking, sexual exploitation, and sextortion in the community. The current program goals include conducting awareness campaigns with youth and young adults in the Coachella Valley, Blythe, and Palo Verde communities through various outreach efforts.	
Prior RAP Funding:	FY22-23 MH Grant: \$47,000, FY22-23 JI Grant: \$26,700, JI Grant: FY23-24: \$46,300, FY24-25: \$46,300
NPO Membership:	Active - Grant funded
Renewal Date:	11/21/25

Grants Committee Recommendation: To deny the request due to lack of information regarding the event. (Yes: 5; No:0)

Motion:	Staff shared an update on conversation with Barbara Sinatra Children's Center staff. They reported that they hope to have a conference in 2026, but they do not yet have a date, location or program. They agreed to submit a funding request when they have the plans set. The motion is to deny funding at this time.			
Motion By:	Second By:	# Approve:	# Oppose:	Abs0tention (Name):
J. Hayes	M. Meyer	16	0	0

F. GRANT REQUESTS: PALO VERDE (PV) MENTAL HEALTH (MH) GRANTS - Action Required

1. THE GRANTS COMMITTEE IS RECOMMENDING APPROVAL OF FULL AMOUNT REQUESTED FOR PV MENTAL HEALTH GRANT #1 and #2.

2. THE GRANTS COMMITTEE IS RECOMMENDING DENIAL OF PV MENTAL HEALTH GRANT #3. TO APPROVE A SMALL GRANT OF \$10,000 WITH TWO CONDITIONS.

RAP Board members conflict for Bea Gonzalez and Matt Gonda for #2 PV Mental Health Grant

Correction that the conflict for B. Gonzalez and M. Gonda was for Grant #1. M. Gonda abstained from this item.

#1 PV Mental Health Grant	Riverside County Latino Commission (RCLC)
Program:	Palo Verde Valley Mental Health
Requested Amount:	FY25-26 PV Mental Health Grant \$100,000; FY26-27 PV Mental Health Grant \$100,000

RCLC has identified a significant gap in mental health services within the Blythe community. Two years ago, RCLC began providing mental health support in Blythe and quickly recognized the critical need for expanded services. The funding request is to address the gap and extend services to this underserved population. In partnership with the PV Unified School District (PVUSD), this program will enhance accessibility to mental health services in the region. PVUSD has proven to be a valuable partner and trusted link to the community and leverages their expertise in understanding local needs. Both will engage the community through targeted outreach efforts, educate residents about available mental health resources, and facilitate access to care. RCLC clinician, specifically designated for this program together with the PVUSD will work on identifying individuals and families in need of services.	
Scores:	77% Three reviewers scoring: 80,77,74
Prior RAP Funding:	FY21-22 Mental Health Grant: \$75,000
NPO Membership:	No

Grants Committee Recommendation: To approve \$100,000 for FY25-26 (Yes: 5; No:0)

Motion:	To approve \$100,000 for FY 2025-26.			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):
M.Meyer	B. Kroonen	14	0	M. Gonda and G. Colangeli

#2 PV Mental Health Grant	Focus First Counseling
Program:	Focused on Wellness
Requested Amount:	FY25-26 PV Mental Health Grant \$50,000 FY26-27 PV Mental Health Grant \$50,000
Focus First is requesting funding to addresses issues found in the study conducted by the RAP Foundation, and the shortage of mental health providers and services in our local area of Blythe and the surrounding PV Valley. The program will be available to the general public within Blythe and the surrounding PV Valley. The program will assist in improving the quality of mental health services and the delivery system by providing access to care through program offerings in a variety of innovative systems including providing direct patient care through counseling and therapeutic services.	
Scores:	71% Three reviewers scoring: 89,80,43
Prior RAP Funding:	Juvenile Intervention Grant: FY23-24: \$42,000; FY24-25: \$42,000
NPO Membership:	Active

Grants Committee Recommendation: To approve \$42,000 for FY25-26 (Yes: 4; No: R. Ortega)

Motion:	To approve \$42,00 for FY 2025-2026.			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):
M.Meyer	B. Kroonen	15	0	G.Colangeli

#3 PV Mental Health Grant	Escuela de la Raza
Program:	Bienestar YO
Requested Amount:	FY25-26 PV Mental Health Grant \$30,000 FY26-27 PV Mental Health Grant \$30,000
Bienestar Yo will be a Blythe program to address either their mind, body, their spirit, or all of them. The services will be through Ballet Folklórico Colores de Aztlán for all ages at different times during the week and weekends, as well as a Zumba class. Through dance the community will be able to learn about stress management techniques and mental health support. This will include building self-esteem and confidence, handling difficult conversations, self-care, assertiveness, etc. Bienestar Yo will help emphasize preventive measures for care. The emphasis will be on adopting a healthy lifestyle. This will also empower individuals to take an active role in their health and well-being, rather than simply treating	

illnesses. Bienestar Yo will address the need to use observation to have a deeper connection through camaraderie to alleviate the challenges of equity and inclusiveness. Dance will reduce their stress and anxiety.	
Scores:	70% Three reviewers scoring: 66,63,80
Prior RAP Funding:	FY22-23 Small Grant: \$10,000
NPO Membership:	Active

Grants Committee Recommendation: To deny this application and instead recommend a Small Grant of \$10,000.
Conditions: 1. The amount be used for dresses and activities for youth. 2. Nonprofit representatives to participate in NPO Centric grantmaking workshops/resources.

Motion:	To deny this application and instead recommend a Small Grant of \$10,000. Conditions: 1. The amount be used for dresses and activities for youth. 2. Nonprofit representatives to participate in NPO Centric grantmaking workshops/resources.			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):
M.Meyer	B. Kroonen	15	0	G.Colangeli

G. GRANT REQUESTS: SMALL GRANTS - Action Required

1. GRANTS COMMITTEE IS RECOMMENDING APPROVAL OF FULL AMOUNT REQUESTED FOR SMALL GRANT #1,#2, #3, #4, and #5.
- 2.GRANTS COMMITTEE IS RECOMMENDING DENIAL OF SMALL GRANT #6.

RAP Board member conflict for Anyse Smith for Small Grant #5.

#1 SMALL GRANT	Boys & Girls Club of Palm Springs
Program:	Summer Brain Gain and W.A.V.E. Program
Requested Amount:	\$10,000
Summer Brain Gain is a summer learning loss prevention program developed for Boys & Girls Clubs to integrate into their traditional summer schedule. It comprises one-week modules with fun, themed activities for elementary, middle, and high school students aligned with common core anchor standards. Integrated with the Boys & Girls Club of Palm Springs summer schedule, the WAVE Program focuses on four key areas: Water Safety, Aquatic Skills, Vitality, and Enjoyment. WAVE provides a safe and enjoyable environment for children (Grades 1 to middle school) during the desert's hottest season. Children learn water safety, develop swimming techniques, engage in physical fitness, and enjoy pool activities. Sessions include 5 minutes of changing time, 5 minutes of warm-up, 40 minutes of water time, and 10 minutes of changing time, followed by a healthy snack. The program is held in the indoor Pathfinder Pool Pavilion on the Boys & Girls Club campus.	
Scores:	79% Three reviewers scoring: 74,76,86
Prior RAP Funding:	FY20-21 Mental Health Grant: 43,200; FY22-23 Juvenile Intervention Grant: \$35,000; FY23-24 Small Grant: \$10,000
NPO Membership:	N/A

Grants Committee Recommendation: To approve request for \$10,000. (Yes: 5; No: 0)

Motion:	To approve \$10,000.			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):
B. Kroonen	M. Gonda	16	0	0

#2 SMALL GRANT	American Red Cross
Program:	Home Fire Relief and Recovery w/ Financial Assistance
Requested Amount:	\$10,000
The goal of the Home Fire Campaign is to help people prevent, prepare for and respond to home fires. Outreach work provides families and communities with the tools and resources to prevent and prepare for home fires. The goal is to help stabilize families in crisis, prevent temporary homelessness and financial insolvency, reduce family stress and begin the recovery process, leading to long-term recovery. We focus our outreach on populations that are more vulnerable to home fires. These populations include the elderly, low-income individuals, and certain racial groups. We provide lifesaving fire prevention and preparedness information and tools before a fire, and relief and recovery services following a fire.	
Scores:	79% Three reviewers scoring: 80,70,60
Prior RAP Funding:	FY23-24 Small Grant: \$10,000
NPO Membership:	N/A

Grants Committee Recommendation: To approve request for \$10,000 with a requirement that funds must be restricted to Coachella Valley. (Yes: 5; No: 0)

Motion:	To approve request for \$10,000 with a requirement that funds must be restricted to Coachella Valley.			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):
B. Kroonen	M. Gonda	16	0	0

#3 SMALL GRANT	Green Room Theatre Company
Program:	Green Room Theatre Ballet Folklorico Outreach
Requested Amount:	\$10,000
Funding from RAP Foundation would help GRTCCV produce and tour four weekends of performances for a bilingual Shakespeare Festival throughout Coachella Valley in spring 2026. The plays featured will be bilingual “Como Te Gusta/As You Like It” and “American Moor” about Othello. Rights have already been secured and purchased, and up to 22 performances will take place across March 13 - 15, March 20 - 22, March 27 - 29, and April 3 - 4, 2026. Funds would help underwrite actors, designers, and technical crew, as well as costumes and makeup; set design and scene painting; and lighting, projections, and sound. Positions for crew, actors and student interns will offer career pathways across these technical, artistic, and logistical elements of production.	
Scores:	74% Three reviewers scoring: 72,74,76
Prior RAP Funding:	FY22-23 Small Grant: \$9,700; FY23-24 Desert Fast Pitch: \$1,000 Juvenile Intervention Grant: FY23-24: \$25,000; FY24-25: \$25,000
NPO Membership:	Active - Bronze
Renewal Date:	11/25/25

Grants Committee Recommendation: To approve request for \$10,000 (Yes: 4; No: 1 C. Borba)

Motion:	To approve \$10,000.			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):
B. Kroonen	M. Gonda	16	0	0

#4 SMALL GRANT	Pegasus
Program:	Pegasus Therapeutic Riding Center
Requested Amount:	\$10,000
<p>Pegasus Therapeutic Riding is a place where children and adults of all ages, with all types of disabilities can come for equine assisted therapy. We practice Range of Motion Exercises (ROM). The walking motion of the horses' body, against human legs, massages all the muscles used in the human walk, and is an inspiring and exciting experience for those whose life is spent in a wheelchair or with disabilities.</p> <p>Each rider is eased into a program of physical exercise geared to their needs. Immobility causes good muscles to atrophy which can lead to further problems. At Pegasus, we try to strengthen the muscles and joints with these exercises along with the effort required in mounting, dismounting and riding a horse.</p>	
Reviewer's scores:	75% Three reviewers scoring: 72,74,78
Prior RAP Funding:	FY23-24 Small Grant: \$10,000
NPO Membership:	N/A
Renewal Date:	N/A

Grants Committee Recommendation: **To approve request for \$10,000** (Yes: 4; No: 1 C. Borba)

Motion:	To approve request for \$10,000.			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):
B. Kroonen	M. Gonda	16	0	0

#5 SMALL GRANT	Step up on Second Street
Program:	Step Up's California Advancing and Innovating Medi-Cal (CalAIM) Enhanced Care Management and Community Supports In Lieu of Services (ECM/CS) programs in eastern Riverside County, the Coachella Valley, and Palo Verde Valley
Requested Amount:	\$10,000
<p>Step Up's California Advancing and Innovating Medi-Cal (CalAIM) Enhanced Care Management and Community Supports In Lieu of Services (ECM/CS) programs in eastern Riverside County, the Coachella Valley, and Palo Verde Valley provide vital health and housing navigation services to individuals experiencing homelessness. These programs address the urgent needs of vulnerable populations within these communities. In addition to linking clients with permanent supportive housing and rapid re-housing services, Step Up offers a comprehensive array of services designed to help members heal, become self-sufficient, foster belonging, and maintain stable housing. Services include psychiatric and physical healthcare, case management, life skills education, crisis intervention, and connections to community resources like medical and dental care, mental health and substance use counseling, childcare, and workforce development services. As the only local service provider in the Coachella Valley contracted for both ECM and CS programs, Step Up has become the agency of choice for local health plans making referrals.</p>	
Scores:	77% Three reviewers scoring: 86,80,64
Prior RAP Funding:	N/A
NPO Membership:	No

Grants Committee Recommendation: To approve request for up to \$10,000 with the condition that the nonprofit will use funds in Coachella Valley and demonstrate impact to 4th District residents.

Motion:	To approve request for up to \$10,000 with the condition that the nonprofit will use funds in Coachella Valley and demonstrate impact to 4th District residents.			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):
B. Kroonen	M. Gonda	16	0	0

#6 SMALL GRANT	OMG Youth Sports
Program:	RISE Coachella: Resilience, Inclusion, Strength & Empowerment Collective
Requested Amount:	\$10,000
RISE Coachella: Resilience, Inclusion, Strength & Empowerment Collective is an inclusive, trauma-informed wellness program for youth ages 8–17 in eastern Riverside County who are neurodivergent, have intellectual or developmental disabilities (IDD), experience emotional or behavioral challenges, or have been impacted by adversity such as poverty or trauma. Each 8-week cohort meets weekly and includes structured, engaging activities such as adaptive fitness, guided group interaction, creative expression, mindfulness, and life skills development. Sessions are led by trained mentors and educators, many of whom bring lived experience in special education, trauma recovery, and youth empowerment. Youth participate in emotional check-ins, sensory-integrated play, collaborative challenges, and personalized goal-setting. The program fosters a nurturing space where participants build trust, strengthen social bonds, and develop tools for resilience and self-regulation.	
Scores:	73% Three reviewers scoring: 84,52,84
Prior RAP Funding:	N/A
NPO Membership:	No

Grants Committee Recommendation: To deny the application due to uncertainty about whether the organization is sufficiently established in the Coachella Valley at this time. (Yes: 4; and No:1 C. Borba)

Motion:	To deny the application due to uncertainty about whether the organization is sufficiently established in the Coachella Valley at this time.			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):
M. Gonda	S. Benoit	16	0	0

H. GRANT REQUESTS: SPONSORSHIP GRANTS - Action Required

1. GRANTS COMMITTEE IS RECOMMENDING APPROVAL OF A LESSER MOUNT REQUESTED FOR SPONSORSHIP GRANT #1.
2. GRANTS COMMITTEE IS RECOMMENDING DENIAL OF SPONSORSHIP GRANT #2.

#1 SPONSORSHIP GRANT	Variety Children's Charities Of The Desert (VCC of the D)
Program:	Variety's Annual Fall Carnival
Requested Amount:	\$5,000
Variety's Annual Fall Carnival is a free community resource fair designed to bring together underserved families and vital nonprofit service providers from across the CV. This inclusive, family-friendly event creates a welcoming space where children of all abilities can enjoy a day of fun while parents and caregivers access critical support and information.	
Prior RAP Funding:	Small Grant: FY21-22: \$5,000, FY22-23, Sponsorship: \$8,000, FY23-24 Small Grant: \$10,000, FY22-23 Sponsorship: \$5,000, FY22-23 JI Grant: \$12,500, FY24-25 Small Grant: \$10,000
NPO Membership:	Platinum
Renewal Date:	4/17/26

GRANTS COMMITTEE Recommendation: To approve \$2,500 and allow applicant the opportunity to approach other funders. (Yes:0; No: 1 S. Benoit) - **The error was noted that the Yes vote was 4.**

Motion:	To approve \$2,500 and encourage applicant to approach other funders.
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Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):
J. Hayes	M. Gonda	15	1- S. Benoit	0

#2 SPONSORSHIP GRANT	ARISE org
Program:	Ability Avengers Events
Requested Amount:	\$5,000
The Ability Avengers project addresses the unmet need for disability awareness and inclusive practices within the educational systems of eastern Riverside County, the CV, and the PV Valley. Many students with disabilities continue to face systemic barriers in schools, ranging from lack of understanding and stigma to inadequate support and inaccessible environments. This project is designed to foster a culture of inclusion by equipping students, educators, school staff, and community members with the knowledge, tools, and practices needed to create more inclusive educational spaces. It includes fun events and awareness sessions for families and the community.	
Prior RAP Funding:	N/A
NPO Membership:	N/A
Renewal Date:	N/A

GRANTS COMMITTEE Recommendation: To deny the request due to uncertainty of event (date and location TBD). Also, due to the focus on the National platform, there is concern about the reach and impact on Fourth District residents. (Yes:5; No:0)

Motion:	To deny the request.			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):
J. Hayes	M. Gonda	16	0	0

I. Technical Assistance Grant Request

Organization #1:	Sunny Dunes
Request Description:	Technical Assistance grant for technical assistance consulting services.
Prior Technical Assistance Services:	None.
	The request is for 30 hours of technical assistance for fundraising and a development plan, and marketing and communications.

NPO Centric Committee Recommendation: To approve 30 hours of technical assistance for Board Governance, Board Development, and a Board Retreat. Grant services up to \$3,750.

Motion:	<i>To approve 30 hours of technical assistance for Board Governance, Board Development, and a Board Retreat. Grant services up to \$3,750</i>			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):
J. Hayes	B. Kroonen	16	0	0

J. NPO Centric Business Plan – There are two recommendations to adopt the document with the changes as submitted. However, the second recommendation, Staff’s, changes the plan from a one-year to a three-year plan. (Attach. #10)

1. NPO Centric Committee Recommendation: To approve the NPO Centric Business Plan for FY2025-26 with recommended edits by Jenai Morehead and Maria Meyer. As directed/recommended by committee, the Final Draft was approved by NPO Centric Committee Chair, Aurora Wilson, and Vice-Chair, Maria Meyer.

The CEO and NPO Centric Director met with Committee Chair Wilson and Vice-Chair Meyer to discuss the changes requested by the Committee. All changes were reviewed and completed. There was agreement by the four persons that changes to the content are needed for future plans rather than making the changes this year. Also, it is reasonable to change the length of the period to be more in line with traditional 3-5 year plans.

2. Staff Recommendation: To approve the Business Plan as a three-year plan, FY 20205-28.
The next Business Plan in 2028 will address core topics with greater focus. The yearly review in April/May by the Committee will continue.

T. Fantini made a brief presentation addressed the changes that were made. However, there was a loss of quorum when board member Colangeli had to leave the meeting before a motion was made. The item will be continued at the next meeting.

Motion:				
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

K. Rescheduling the Strategic Planning session planned for November. The Board decided to have 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) or Nov. 18 (Tuesday).([Attach. #11](#))
Executive Committee Recommendation: To reschedule the Board Planning Session to November 18 from 8 AM- 1 PM.

By consensus, there was a desire to seek another date due to Nov. 18 being a Tuesday. This item will be discussed at the next meeting.

Motion:				
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

VI. Information Item

- A. Board Attendance for 2025 ([Attach. # 12](#)) - *Error was noted that M. Meyer and G. Nestande were present at the May meeting. Correction will be made.*
- B. Committee Assignments updated to reflect recent changes to NPO Centric and Audit committees.([Attach. #13](#)) -*Reviewed.*
- C. Grants Committee: Met on June 16. Approved May 19 Minutes ([Attach. # 14](#)). Next meeting July 14.
- D. Executive Committee: Met on June 16. Approved May 19 Minutes ([Attach. #15](#)). Next meeting July 14.
- E. Finance/Investment Committee: Met on June 16. Approved May 19 Minutes ([Attach. #16](#)) Next meeting July 14.
- F. NPO Centric Committee: Met on June 2. Approved March 17 Minutes. Next meeting: July 21.([Attach. #17](#))
- G. Facilities Committee: To met on June 25. Approved April 23 Minutes.. ([Attach. #18](#)) Next meeting TBD.

VII. BOARD MEMBER / STAFF COMMENTS

Greater Coachella Valley Chamber of Commerce All Mayors and Tribal Chair Luncheon on September 9 at the

Renaissance Esmeralda Resort.

RSVPs already: M. Meyer, A. Wilson.

J.Pye mentioned the PS Section 14 event that she attended along with T. Fantini. She reported that Taly was acknowledged during the event for NPOC's/ her efforts to assist the organization.

CEO mentioned the email forwarded to board members from Theresa Maggio with Eisenhower Foundation of the RetCAM being installed and ready to be used at the Eisenhower Family Birth Center. The invitation to visit The center was delivered again.

M. Meyer reported having attended the AI Conference this past Monday. There were many attendees including nonprofits. College of the Desert is partnering with industry to offer AI classes at the PS Campus.

VIII. ADJOURNMENT: Next meeting July 23, 2025 at 9 AM. **11:02**