Nominations Committee Meeting Agenda
41550 Eclectic St., Palm Desert, CA 92260
November 4, 2025 at 9:00 AM

Board members must attend in person. The public may participate in person or by way of Zoom/Teleconference: : https://us02web.zoom.us/j/86281121021
Call-In: 16699006833 Meeting ID: 862 8112 1021

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."

Members: A. Wilson (Chair), Vacant (Vice-Chair), Claudia Galvez, R. Ortega

I. CALL TO ORDER- Roll Call

II. CHANGES OR ADDITIONS TO 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:	*Approve The Agenda As-is*			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

III. PUBLIC COMMENT / PRESENTATIONS

Public Comments: All 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. Review and approve the Draft Minutes of January 14, 2025 (Attach. #1)-

Motion:	*To Approve the Minutes as submitted.*			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

V. NEW BUSINESS ITEMS – Action Items

A. Appoint new RAP Board Members to the Nominations Committee

1. Craig Borba
2. Sheryl Benoit
3. Anyse Smith

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

B. Selection Vice-Chair for Nominations Committee

1. Open Nominations
2. Conduct vote for nominated board members

Motion:	*To appoint as Vice-Chair the member selected.*			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

C. Consider re-appointment of board members whose terms expire on Jan. 31, 2026.

Review if members are in good standing with attendance, Form 700 filing, participation in a minimum of one Committee, "Give or Get") and willing to continue to serve.

1. **Claudia Galvez**
2. **Rosemary Ortega**
3. **Rudy Gutierrez**
4. **Elizabeth Romero**

Motion:	*For the Board to reappoint the members recommended by the Committee.*			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

D. Consider Slate of Officers for the two-year period starting January 2026. (Attach. #2A, 2B, and 2C)

1. Chairperson
2. Vice-Chair
3. Secretary
4. Treasurer

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

VI. BOARD MEMBER / STAFF COMMENTS

VII. ADJOURNMENT: Next meeting TBD

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 St., 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.