



REGIONAL ACCESS PROJECT FOUNDATION

Board Meeting Agenda

Wednesday November 20, 2025 at 8:00 AM –1 PM

38-995 Desert Willow Dr. Palm Desert, CA 92260

78015 Main St. Suite 205, La Quinta, CA 92253

51625 Desert Club. Suite 101, La Quinta CA 92253

Join Zoom Meeting: <https://us02web.zoom.us/j/83550546132>

Meeting ID: 835 5054 6132

One tap mobile: +16694449171,,83550546132# US

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." This meeting is conducted using teleconferencing, electronic means, and in-person at the RAP Foundation office. The public may be able to participate by telephone or Zoom call as listed above. Individuals with a disability requiring reasonable accommodation to attend or participate in this meeting may request assistance by emailing MReyes@RAPFoundation.org. Notification of 48 hours prior to the meeting start time will enable us to make reasonable arrangements to ensure accessibility to the meeting.

I. CALL TO ORDER- Roll Call

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:	To approve the agenda as presented.			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

III. PUBLIC COMMENT -Any individual wishing to comment on the agenda or an item not on the agenda may do so by emailing mreyes@rapfoundation.org or calling in at the number above. All emailed comments must be received prior to 8:00 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. NEW BUSINESS ITEMS – Action May Be Required

Strategic Planning Session – Introduce Kim McNulty, Facilitator

V. BOARD MEMBER / STAFF COMMENTS

VI. ADJOURNMENT: Next meeting December 17, 2025 at 9 AM.

Agenda Posting: Agendas will be posted on the Foundation website at <https://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 upon request three (3) days prior to the meeting date. 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.