

## **REGIONAL ACCESS PROJECT FOUNDATION FINANCE/INVESTMENT COMMITTEE MEETING**

**January 20, 2026, 10:00am or immediately following the Executive Committee meeting**

41550 Eclectic St. Palm Desert, CA 92260  
1427 W Covina Pkwy West Covina, CA 91790  
37610 College Dr. 206 Palm Desert, CA 92211

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/87874754383>

Call-In: 1 669 900 6833 Meeting ID: 878 7475 4383

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, Aurora Wilson and Anyse Smith. Staff: George Holliday, Controller, and Leticia De Lara, CEO

**I. CALL TO ORDER**

**II. APPROVAL OF THE AGENDA**

<b>Motion:</b>	<b>Second:</b>	<b>Approve:</b>	<b>Denial:</b>	<b>Abstention Names:</b>

**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](mailto: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 December 8, 2025. ([Attach. #1](#)) - Action Item**

<b>Motion:</b>	<b>Second:</b>	<b>Approve:</b>	<b>Denial:</b>	<b>Abstention Names:</b>

**IV. Resolution to issue Brex Credit Cards – ([Attach. #2](#))**

**VI. Monthly Financial Reports. ([Attach. #3](#)) - Action Item**

<b>Motion:</b>	<b>Second:</b>	<b>Approve:</b>	<b>Denial:</b>	<b>Abstention Names:</b>

**VII. Update on CVYL employees**

VIII. Clarification on reports

IX. BOARD/COMMITTEE MEMBER/STAFF COMMENTS

X. Adjournment – Next meeting scheduled February 17, 2026, at 10:00 AM or immediately after the Executive Committee meeting.