



Health, Mental Health, Juvenile Intervention

EXECUTIVE COMMITTEE Agenda

Tuesday January 20, at 9:00 AM

41550 Eclectic, Palm Desert, CA 92260

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/89340262668>

Call-In: 16699006833 Meeting ID: 893 4026 2668

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: Chair Person: J. Pye, Vice-Chair A. Wilson, Treasurer: M. Gonda, Secretary: M. Meyer, Members: C. Borba, B. Kroonen,

I. CALL TO ORDER and 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.

Staff Recommended Motion: To approve the agenda as is.

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

III. PUBLIC COMMENT / PRESENTATIONS

Public Comments: -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 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. New Business – Action may be needed

A. Approval of December 8, 2025 ([Attach. #1](#))

Staff Recommended Motion: To approve as submitted.

Motion:	<i>To approve the Minutes as submitted.</i>			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

B. College of the Desert- CIS Geek Squad Program request for the opportunity to apply for a higher amount than the limit of \$10,000 for Small Grants. ([Attach. #2A](#) and [#2B](#))

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

C. Release of Health Mental Health Request For Proposal (RFP) ([Attach. #3](#)) Staff is presenting the RFP for authorization to release on January 22 and to be ratified by the Board at the next meeting due to ensure adequate time for actions needed for the board to approve the grants in May 2026.

Staff Recommendation:

Motion:	<i>To approve and have the action ratified by the Board on January 28.</i>			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

D. Resolution 2026.01- ([Attach. #4](#)) This resolution would have been reviewed by Governance- Human Resources Committee on Jan. 12. However, there was a lack of quorum. One Resolution will be assigned to the Finance-Investment and Facilities Committees.

Staff Recommendation:

Motion:	<i>To recommend approval.</i>			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

E. Vision – At the Strategic Planning Meeting, it was decided to update the Vision and Mission statements to reflect RAP’s NPO Centric services extension throughout the Inland Empire region. If adopted by the Board, the Governance-Human Resources Committee will review the Bylaws to define the “service area” as the Inland Empire.

Current Vision: Regional Access Project Foundation’s Vision is to enhance quality of life by investing in nonprofits and empowering them to effectively serve unmet needs for all residents of eastern Riverside County.

Revised: The Regional Access Project Foundation supports and invests in nonprofits to improve the lives of all residents within the communities we serve.

F. Current Mission: Providing funding, oversight, technical assistance and guidance to nonprofit community-based organizations or collaborative groups, and other tax-exempt agencies which serve the populations of eastern Riverside County in the focusing on areas of health, mental health and juvenile interventions.



Revised: To provide funding and capacity building services to nonprofit community-based organizations, tax-exempt agencies, and offer mission aligned programming to advance health, mental health and juvenile interventions.

Staff recommendation: To recommend to the Board to adopt revisions to Vision and Mission statements.

Motion:	<i>To recommend approval.</i>			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

G. Strategic Plan Draft ([Attach. #5](#))

Staff Recommendation:

<i>Motion:</i>	<i>To recommend approval.</i>			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

H. **CEO authorized \$2,000 for two students to travel to Rome to perform in the New Year's Parade as part of the Palm Springs High School band. Each student was required to raise \$3,900. There was a shortage of \$1,000 for each student.** - Information only

I. **Update on Grants** – Information only
1. Application to the Desert HealthCare District to fund the Nutrition program is pending.
2. Big Horn Cares- Denied

V. 2026 Desert Fast Pitch update – Information only

VI. Committee Assignments ([Attach. #6](#)) - clarification/decision of serving on Strategic Funding and Grants Committees.

VII. The City of Palm Desert has assigned Karina Quintanilla to RAP Board. - Information Item only

VIII. The updated RAP Organizational Chart ([Attach. #7](#)) – Information Item Only

IX. Review Board/Staff Comments, Topics for future meeting(s)

Employee Handbook to be reviewed in February.
Form 700s and Conflict of Interest Forms have been sent.

X. ADJOURNMENT: Next Meeting February 17, 2026 (Tuesday) at 9:00 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.