

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

**SPECIAL MEETING**

**June 10, 2026, 9:00am**

41550 Eclectic St. Palm Desert, CA 92260  
4a Calle Ote. #45, Antigua Guatemala, Guatemala  
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/81521799899>

Call-In: 1 669 900 6833 Meeting ID: 815 2179 9899

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, Jan Pye Vice-Chair, Maria Meyer, Craig Borba, Bill Kroonen, Aurora Wilson, Anyse Smith, and Eileen Packer. 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 Special Meeting May 5, 2026. (**Attach. #1**) - Action Item

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

V. Monthly Financial Reports. (**Attach. #2**)- Action Item

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

VI. Review of 26-27 budget. (**Attach. #3**) - Action Item

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

VII. Closed Session:

CA Government Code 54957.6 Staff Compensation

VIII. BOARD/COMMITTEE MEMBER/STAFF COMMENTS

IX. Adjournment – Next meeting scheduled May 15, 2026, at 10:00 AM or immediately after the Executive Committee meeting.