REGIONAL ACCESS PROJECT FOUNDATION

Approved Minutes

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

**I.** CALL TO ORDER ***at 8:10 AM by Board Chair J. Pye- Roll Call: J. Pye, A. Wilson, C. Borba, M. Meyer, B. Kroonen, R. Ortega, T. St.Johns, C. Galvez, B. Gonzalez, G. Colangeli, R. Gutierrez, K. Rodgers, A. Smith, S. Benoit.***

***Also Present: L. De Lara, G. Holliday, M. Reyes, T. Fantini, S. Minor, V. Arroniz, A. Nieto, A. Lackie, J. Zedan, Marie Robles, A. Huesca, K. McNulty.***

***Excused Absence: E. Romero, G. Nestande, Supervisor Perez/P. Cooper.***

**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.*** | | | |
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| ***Motion By:*** | ***Second By:*** | ***# Approve:*** | ***# Oppose:*** | ***Abstention (Name):*** |
| ***A. Wilson*** | ***B. Borba*** | ***16*** | ***0*** | |

III. PUBLIC COMMENT **-None**

IV. NEW BUSINESS ITEMS – Action May Be Required

Strategic Planning Session – Introduce Kim McNulty, Facilitator -

V. BOARD MEMBER / STAFF COMMENTS

VI. ADJOURNMENT: **1:00 PM**    Next meeting December 17, 2025 at 9 AM.