

REGIONAL ACCESS PROJECT FOUNDATION FINANCE/INVESTMENT COMMITTEE MEETING

September 14, 2026, 10:00 am or immediately following the Executive Committee Meeting

41550 Eclectic St. Palm Desert, CA 92260
530 Ka Awakea Kailua, HI 96734

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/88359101380>

Call-In: 1 669 900 6833 Meeting ID: 883 5910 1380

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. Good Cause Determination for Board Member – Maria Meyer

III. APPROVAL OF THE AGENDA

Motion:	Second:	Approve:	Denial:	Abstention Names:

IV. 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 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.

V. Approval of minutes from June 15, 2026 meeting. ([Attach. #1](#)) - Action Item

Motion:	Second:	Approve:	Denial:	Abstention Names:

VI. Review of August 2026 Financial Statements. ([Attach. #2](#)) - Action Item

Motion:	Second:	Approve:	Denial:	Abstention Names:

VII. BOARD/COMMITTEE MEMBER/STAFF COMMENTS

VIII. Adjournment – Next meeting scheduled October 12, 2026, at 10:00 AM or immediately after the Executive Committee meeting.