



NPO Centric Committee Meeting Agenda

Monday, July 20, 2026, at 1:00 PM – 3:00 PM Pacific Time

41550 Eclectic St., Palm Desert, CA, 92260

Join Zoom Meeting Here: <https://us02web.zoom.us/j/85857505588>

Call-In: +16694449171 Meeting ID: 858 5750 5588

This meeting 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." It will be conducted as a hybrid meeting by web/and or teleconference and in the RAP (Regional Access Project) Foundation Offices. Board members must attend in person, and the public may participate in person or via Zoom/Teleconference. Reasonable accommodation: Any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by emailing ajarez@rapfoundation.org. Notification at least 48 hours before the meeting starting time will enable us to make reasonable arrangements to ensure accessibility to the meeting.

I. CALL TO ORDER - Roll Call

NPO Centric Committee Members		
1. Jan Pye (Chair)		2. Kenny Rodgers (Vice-Chair)
3. Aurora Wilson		4. Rosemary Ortega
5. Beatriz Gonzalez		6. Melissa Evans
Staff		
7. Leticia De Lara	8. Taly Fantini	9. Anitza Juarez
10. Christyanne San Juan		

II. APPROVAL OF THE AGENDA: **Action Required**

To meet Brown Act requirements, items may be added to the agenda only upon a decision by a majority of the Board members to add them because of a need for immediate action.

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

- III. **PUBLIC COMMENT / PRESENTATIONS** – Any individual wishing to comment on the agenda or an item, not on the agenda may do so by emailing ajarez@rapfoundation.org or calling the number above. All emailed comments must be received before the start time. Persons wishing to speak are requested to be recognized at the appropriate time. General comments regarding non-agenda items will be called for at this time. Specific comments regarding agenda items will be called for during the discussion of each item. Please be prepared to limit your Public Comment remarks to three (3) minutes.

IV. **CONSENT ITEMS: Action Required**

It is recommended that Consent Items be acted upon simultaneously unless separate discussion and/or action is requested by a Committee Member or a member of the audience.

A. NPO Centric Draft Minutes – April 20, 2026: ([Attach. #1](#))

Staff Recommendation: To approve and file the NPO Centric Meeting Minutes for April 20, 2026.

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

B. NPO Centric New Committee Member Nominations

- Committee Nominee Application of Paula Marie Kinney ([Attach. #2](#))

Staff Recommendation: To consider recommending to the Board the appointment of Paula Marie Kinney.

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

V. INFORMATIONAL ITEMS: [No Action Required](#)

1) NPO Centric Membership Reporting ([Attach. #3](#))

2) NPO Technical Assistance Grants

Under the discretion of the NPO Centric Director the following grants have been given:

Organization #1:	4ShayJ
Request Description:	Technical Assistance grant for technical assistance consulting services.
Prior Technical Assistance Services:	None.
	The request is for 20 hours of technical assistance for leadership development, board development, and fundraising. Value up to \$2,500.

Organization #2:	Peace from Chaos
Request Description:	Technical Assistance grant for technical assistance consulting services.
Prior Technical Assistance Services:	None.
	The request is for 30 hours of technical assistance for business strategic planning (15) and fundraising/development (15). Value up to \$4,000.

Organization #3:	Holistic Caring
------------------	------------------------

Request Description:	Technical Assistance grant for technical assistance consulting services.
Prior Technical Assistance Services:	None.
	The request is for 20 hours of technical assistance for fundraising and grants management/writing assistance. Value up to \$2,500.

Organization #4:	Boys & Girl Club Palm Springs
Request Description:	Technical Assistance grant for technical assistance consulting services.
Prior Technical Assistance Services:	None.
	The request is for 18 hours of technical assistance for fundraising, storytelling, and grant writing. Value up to \$2,500.

3) Grants Committee Review

VI. COMMITTEE MEMBER/STAFF COMMENTS:

a. Upcoming Events

- Workshop: *Coffee With...* Beyond the Check: Building Sponsor Relationships That Last**
 Date: Tuesday, July 21, 2026
 Time: 8:30 AM – 10:00 AM
 Location: In-Person and Virtual
 Registrants: In-Person (26) and Virtual (52)
- Workshop: Data That Delivers – Strengthening Programs & Grants Through Better Data Management**
 Date: Wednesday, July 29, 2026
 Time: 10:00 AM – 11:30 AM
 Location: Virtual
 Registrants: 118
- Workshop: Stop Being a Secret: How to Get Your Nonprofit Seen, Known, and Talked About (Countywide)**
 Date: Tuesday, July 21, 2026
 Time: 9:30 AM – 12:00 PM
 Location: In-Person at the Springhill Suites Temecula Valley (Temecula)
- Workshop: Stop Being a Secret: How to Get Your Nonprofit Seen, Known, and Talked About (Countywide)**
 Date: Thursday, July 23, 2026
 Time: 9:30 AM – 12:00 PM
 Location: In-Person at the Fairfield Inn Moreno Valley (Moreno Valley)

b. NPO Centric Website Launch (July 20)

VII. **NEXT MEETING:** Monday, September 21, 2026, 1:00 p.m. – 2:30 p.m.

VIII. **ADJOURNMENT:**

Agenda Posting: Agendas will be posted on the Foundation website – web.rapfoundation.org – at least 72 hours before the meeting date. All public record documents for matters on the open session of the agenda are available for inspection at the meeting listed in this Agenda and at the following location three (3) days prior to the meeting date: Regional Access Project Foundation, 41550 Eclectic St. Palm Desert, CA 92260. 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.