



GOVERNANCE- HUMAN RESOURCES COMMITTEE AGENDA

Tuesday February 10, 2026 at 9:00 AM

41550 Eclectic St. Palm Desert, CA 92260

900 University Ave., Riverside, CA 92521

83966 Fiesta Rd. Coachella, CA 92236

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/82513356851>

Call-In: 16699006833 Meeting ID: 825 1335 6851

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: Rudy Gutierrez (Chair), Craig Borba, Aurora Wilson, Elizabeth Romero, Anyse Smith, Karina Quintanilla .

I. CALL TO ORDER

II. APPROVAL OF THE AGENDA

III. PUBLIC COMMENTS - Public Comments: Persons wishing to speak are requested to fill out a comment card so they may 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 discussion of each item. Please be prepared to limit your remarks to three (3) minutes.

IV. A. Draft Minutes of March 5, 2025 ([Attach # 1](#))

Motion: Second: Yes: No: Abstentions:

B. Nomination of Chair –

Motion: Second: Yes: No: Abstentions:

C. Nomination of Vice-Chair

Motion: Second: Yes: No: Abstentions:

D. Review Resolution 2025.07 ([Attach. #2](#)) Establishing a Whistle – Blower Policy. At the annual review of policies, staff noted a need to clarify Section 2, Section 5, Section 7, Section 8 , Section 9.

Motion: Second: Yes: No: Abstentions:

E. Review the RAP Bylaws ([Attach. #3](#)) to consider adding a section to define the “service area” as Inland Empire to be aligned with the Vision and Mission recognizing RAP offering capacity building services beyond the Coachella Valley.

Bylaws updated February 26, 2025. Page 1, Article 1. Section 1:

ARTICLE I: OFFICES.

*Section 1: Principal Office. The corporation’s principal office shall be fixed and located at such place within the County of Riverside, **the region which the Regional Access Project Foundation exercises jurisdiction**, as the Board of Directors (herein called the “Board”) shall determine. The Board is granted full power and authority to change said principal office from one location to another within the County of Riverside.*

Section 2: Other Offices. Branch or subordinate offices may be established at any time by the Board at any place or places; provided that the establishment of any branch or subordinate offices outside the County of Riverside must be approved by the Board of Supervisors of the County of Riverside (herein called the "Board of Supervisors").

Motion: Second: Approved: Opposed: Abstention Name(s):

V. BOARD MEMBER/STAFF COMMENTS

Possible topic(s) for next meeting

VI. Next Meeting TBD

VII. ADJOURN

Agenda Posting: Agendas will be posted on the Foundation website – 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 at the meeting listed in this Agenda, and at the following location three (3) days prior to the meeting date: Regional Access Project Foundation, 41-550 Eclectic Street 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.