



**GOVERNANCE- HUMAN RESOURCES COMMITTEE AGENDA**

**Tuesday March 3, 2026 at 3:00 PM**

**41550 Eclectic St. Palm Desert, CA 92260**

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/89154164594>

Call-In: 16694449171 Meeting ID: 891 5416 4594

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

**I. CALL TO ORDER**

**II. APPROVAL OF THE AGENDA**

Motion: Second: Yes: No: Abstentions:

**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 February 10, 2026 ([Attach. #1](#))**

Motion: Second: Yes: No: Abstentions:

**B. 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:

**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](http://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.