



REGIONAL ACCESS PROJECT FOUNDATION

Board Meeting Agenda

Wednesday June 24, 2026 at 9:00 AM
 41550 Eclectic St. Palm Desert, CA 92260
 83966 Fiesta road Coachella ca 92236
 530 Ka Awakea Kailua, HI 96734
 40141 north shore Fawnskin Ca 92333
 78015 Main St. Suite 205, La Quinta, CA 92253

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/89881385971>

Call-In: 16699006833 Meeting ID: 898 8138 5971

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." This meeting is conducted using teleconferencing, electronic means, and in-person at the RAP Foundation office. The public may be able to participate by telephone or Zoom call as listed above. Individuals with a disability requiring reasonable accommodation to attend or participate in this meeting may request assistance by emailing MReyes@RAPFoundation.org. Notification of 48 hours prior to the meeting start time will enable us to make reasonable arrangements to ensure accessibility to the meeting.

I. CALL TO ORDER- Roll Call

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

III. PUBLIC COMMENT -Any individual wishing to comment on the agenda or an item not on the agenda may do so by emailing mreyes@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.

IV. PRESENTATION: None

V. CONSENT ITEMS: Action Required

- A. Approval of May 27, 2026 Board Meeting Draft Minutes** - Receive and file **(Attach. #1)**
- B. CEO Report** - Receive and File **(Attach. #2)**
- C. Coachella Valley Healthy Living Report** – Receive and File **(Attach. #3)**
- D. Grant Report** - Receive and File. **(Attach. #4)**
- E. Facilities Report** – Report and File **(Attach. #5)**
- F. Financial Report for month ending May 31, 2026.** **(Attach. #6)**

Motion:	To receive and file the May 27, 2026 BOD Minutes, CEO Report, Coachella Valley Healthy Living, Grants, Facility and Financial Reports.			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

VI. NEW BUSINESS ITEMS – Action May Be Required

A. Supervisor V. Manuel Perez or his Representative- Update on County matters of interest.

B. NPO Centric Monthly Report & activity highlights- Taly Fantini, NPO Centric Director ([Attach. #7](#))

Introduction of newest NPO Centric team member, Christyanne San Juan.

Staff Recommendation: Receive and File monthly report.

Motion:	<i>Approve and file the monthly report.</i>			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

C. Review and approve the FY 2026-27 Budget ([Attach. #8](#))

Finance Committee Recommendation: To unanimously recommend to the Board to approve the FY 2026-27 Budget as presented.

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

D. Additional Insurance to cover Cyber ([Attach. #9A and #9B](#)). The two polices differentiate the amount of \$4,963.28 for up to \$2,000,000 coverage and \$5634.34 for up to \$3,000,000 coverage.

Executive Committee Recommendation: To not recommend adding the coverage to our existing policy.

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

VII. Information Items

A. Board Attendance for 2025-2026 ([Attach. #10](#))

B. RAP Committee Assignments ([Attach. #11](#))

C. Grants Committee: Next meeting July 13 at 1 PM.

D. Executive Committee: Met on May 29 & June 15. Approved May 18 Minutes ([Attach. #12A](#)) and May 29 ([Attach. #12B](#)) Next meeting July 13.

E. Finance/Investment Committee: Met June 10 and June 15. May 5th Minutes ([Attach. #13](#)) and June 10 Minutes ([Attach. #14](#)). Next meeting July 13.

F. NPO Centric Committee: Next meeting July 20.

G. Strategic Funding Committee: Next meeting TBD.

H. Audit Committee – Next meeting TBD.

I. Nominations Committee – Next meeting TBD.

J. Facilities Committee–Met on May 27, approved May 7 Minutes ([Attach. #15](#)). Next meeting TBD.

K. Governance- Human Resources Committee- Next meeting September 9.

L. Coachella Valley Healthy Living Committee – Next meeting on September 15.

VIII. BOARD MEMBER / STAFF COMMENTS

UCR- PD Nonprofit Certificate Graduation Ceremony June 12 at 3 PM.

IX. Closed Session:

CA Government Code 54956.9 – one potential legal case

CA Code 54957.6 - Personnel CEO Annual Performance Evaluation

X. ADJOURNMENT: Next meeting July 22, 2026 at 9 AM.

Agenda Posting: Agendas will be posted on the Foundation website at <https://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 upon request three (3) days prior to the meeting date. 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.