



REGIONAL ACCESS PROJECT FOUNDATION

Board Meeting Agenda

Wednesday April 22, 2026 at 9:00 AM
 41550 Eclectic St. Palm Desert, CA 92260
 78015 Main St. Suite 205, La Quinta, CA 92253
 438 Hobron Ln, Honolulu, HI 96815
 40751 North Shore Lane #79 Fawnskin, CA 92333

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/84859857795>

Call-In: 16699006833 Meeting ID: 848 5985 7795

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:

Jewish Family Services of the Desert – Kraig Johnson, Executive Director

V. CONSENT ITEMS: Action Required

- A. Approval of March 25, 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](#))

Motion:	<i>To receive and file the March 25, 2026 BOD Minutes, CEO Report, Coachella Valley Healthy Living, Grants, and Facility Reports.</i>			
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. Ratify Executive Committee action to approve NTE \$100,000 for building improvements.

On March 30, 2026, there was a Joint Executive and Finance Committee. The two committees considered a recommendation from the Facilities Committee to expedite improvements needed for converting the gym space to an office suite on the first floor and making improvements in the space previously occupied by Guthy Renker. The cost includes replacing the carpet with vinyl flooring. The Executive and Finance Committees agreed that the cost was necessary and should be expedited. The Executive Committee approved the amount and authorized staff to proceed with the improvements.

Executive Committee Recommendation (Yes: 5 No:0 Abstain: M. Gonda): To ratify the action to approve NTE \$100,000 for improvements.

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

C. HARC Request Emergency Funding \$4,000

HARC is experiencing financial hardship due to loss of Federal funding for itself and some of the nonprofits they are contracted by. Costs have been reduced by reducing staff’s hours, and layoffs. HARC requested \$4,000 to cover payroll costs associated with their layoff plan.

Executive Committee Recommendation (Vote approval of request was: Yes: A. Wilson, B. Kroonen, R. Ortega and G. Colangeli. No: J. Pye and M. Gonda Abstain: 0):
To ratify the Executive’s action to approve a grant of \$4,000 to HARC.

<i>Motion:</i>				
<i>Motion By:</i>	<i>Second By:</i>	<i># Approve:</i>	<i># Oppose:</i>	<i>Abstention (Name):</i>

D. NPO Centric Monthly Report & activity highlights- Taly Fantini, NPO Centric Director ([Attach. #6](#))

Staff Recommendation: Receive and File monthly report.

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

E. GRANTS TRACKER FY 2025-2026: ([Attach. #7](#))

F. GRANT REQUESTS: PERFORMANCE GRANTS - Action Required

Grant #1	Community Action Partnership Riverside
Program:	<i>Cool & Warm Centers</i>
Requested Amount:	\$25,000
Reviewer’s Scores:	82% Three reviewers scoring: 80, 80, 86
This program (June 1 – Oct.15) is designed to reduce heat-related health risks (heat exhaustion, strokes, cramps, rashes) from extreme temperatures conditions, especially among the most vulnerable low-income residents, such as the elderly, disabled, families with young children under 5 years. All residents (at home, traveling, walking/biking, using public transportation) are encouraged to visit for relief to avoid heat related illness and to help reduce high energy burdens during the summer months.	
Prior RAP Funding:	FY24-25 Performance Grant \$25,000; FY23-24 Performance Grant \$25,000; FY22-23 Performance Grant \$25,000; FY21-22 Performance Grant \$25,000; FY20-21 Performance Grant \$25,000;
NPO Member:	N/A

Grant Committee Recommendation (Yes: 4 No: 0): To approve the request for \$25,000

Motion:	To approve the request for \$25,000			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

G. GRANT REQUESTS: SMALL GRANTS - Action Required

Small Grant #1	Seiden-Juku
Program:	<i>Bushido Warriors</i>
Requested Amount:	\$9,000.00
Reviewer’s Scores:	81% Three reviewers scoring: 82,82,78
Seiden-Juku serves autistic children and adults with autism, Down syndrome, cerebral palsy, visual impairments, mobility disabilities, and communication challenges. Many carry layered trauma related to foster care, abuse, bullying, language barriers, or social exclusion. Beyond diagnoses, they often struggle with isolation, low self-esteem, and emotional dysregulation. This program functions as a community-based health intervention that integrates adaptive martial arts instruction with emotional regulation, confidence-building exercises, anti-bullying education, and inclusive social engagement.	
Prior RAP Funding:	N/A NPO Centric Member: Yes

Grants Committee Recommendation (Yes: 4 No: 0): To approve the request for \$9,000 requested.

Motion:	To approve the request for \$9,000.			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

H. Desert Health Care District (DHCD) Long-Term Collaborative Expanded Partnership Updates –

Attached is the agreement (**Attach. #8**) for services to be provided along with budget. Due to timing of the contract, RAP staff requested authorization from the Executive Committee on April 15 to execute the agreement and have it ratified by the RAP Board at the next meeting.

Executive Committee Recommendation (Yes: 6 No:0): For the Board to ratify the Executive Committee’s approval of the Agreement.

Motion:	<i>For the Board to ratify the action authorized by the Executive Committee on April 15 to approve the Agreement.</i>			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

VII. Information Items

- A. Board Attendance for 2025-2026 (Attach. 9)**
- B. RAP Committee Assignments (Attach. #10)** - Appointment of Kathleen Kelly as community member with voting rights.
- C. Grants Committee:** Met on April 13, approved March 16 Minutes (Attach.#11). Next meeting May 13 and May 18.
- D. Executive Committee:** Met on April 15, approved March 17 Minutes (Attach. #12). Next meeting May 18.
- E. Finance/Investment Committee:** Next meeting May 5..
- F. NPO Centric Committee:** Next meeting April 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 Feb. 25.Next meeting April 13
- K. Governance- Human Resources Committee-** Next meeting expected in early May.

VIII. BOARD MEMBER / STAFF COMMENTS

NPO Centric Presentation to be delivered at the Riverside County Board of Supervisors meeting
On May 12, 2026 at 9 AM in Riverside.

IX. ADJOURNMENT: Next meeting May 27, 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.