RAP FOUNDATION

GOVERNANCE- HUMAN RESOURCES COMMITTEE AGENDA

Thursday May 21, 2026 at 9:00 AM
41550 Eclectic St. Palm Desert, CA 92260
40141 North Shore 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: https://us02web.zoom.us/j/82316346529
Call-In: 16699006833 Meeting ID: 823 1634 6529

Committee Members: Anyse Smith (Chair), Elizabeth Romero (Vice-Chair), Rudy Gutierrez, Craig Borba, Aurora Wilson, Karina Moreno, Melissa Evans.

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 March 3, 2026 (Attach. #1)

Motion: Second: Yes: No: Abstentions:

B. Review Resolution 2025.XX (Attach. #2) Addition of Non-Board Members to Committees

Motion: Second: Yes: No: Abstentions:

C. Review of the Bylaws Addressing VII Conflicts of Interest
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Article VII

Members of the RAP Foundation Board of Directors and Committees who serve as a director, officer or employee of an entity, or have family members who serve as director, officer or employee of an entity which receives funding from the RAP Foundation, who are or would be financially impacted by a decision related to the funding of a program, may not participate in discussion of or vote on program funding decisions related to that specific entity. A board member with a conflict of interest or perception of conflict of interest will leave the room during the discussion. Members of the RAP Foundation Board of Directors and Committees are subject to the conflict of interest provisions set forth in the Political Reform Act (Gov. Code § 81000 et seq.)("PRA"), Government Code Section 1090 (Gov. Code § 1090)("Section 1090"), and California Nonprofit Public Benefit Corporation Law (Corp. Code § 5110 et seq.)("Nonprofit Law"). To the extent there is a conflict between these bodies of the law, the more restrictive shall apply. Refer to the RAP Foundation's Rules of Conduct and Conflict of Interest Policy for additional information.

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 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.