



Health, Mental Health, Juvenile Intervention

**EXECUTIVE COMMITTEE Agenda**

**Monday May 18, 2026 at 9:00 AM**  
41550 Eclectic, Palm Desert, CA 92260  
415 N. Main Street Blythe CA 92225  
438 Hobron Ln, Honolulu, HI 96815

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/88069491216>

Call-In: 16694449171 Meeting ID: 880 6949 1216

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: Chair Person: A. Wilson Vice-Chair C. Borba, Treasurer: M. Gonda, Secretary: G. Colangeli, Members: J. Pye, M. Meyer, B. Kroonen and R. Ortega

**I. CALL TO ORDER and 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.

*Staff Recommended Motion: To approve the agenda as is.*

Motion:	<i>To approve the agenda as presented.</i>			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

**III. PUBLIC COMMENT / PRESENTATIONS**

Public Comments: -Any individual wishing to comment on the agenda or an item not on the agenda may do so by emailing [mreyes@rapfoundation.org](mailto: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. New Business – Action may be needed**

**A. Approval of April 15, 2026 Draft Minutes (**Attach. #1**)**

*Staff Recommended Motion: To approve as submitted.*

Motion:	<i>To approve the Minutes as submitted.</i>			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

**B. Review The Ralph M. Brown Act's Requirements for Remote Participation (Attach. #2)**

Ralph M. Brown Act CA Gov. Code 54953.

(a) All meetings of the legislative body of a local agency shall be open and public, and all persons shall be permitted to attend any meeting of the legislative body of a local agency, except as otherwise provided in this chapter.(b) (1) Notwithstanding any other provision of law, the legislative body of a local agency may use teleconferencing for the benefit of the public and the legislative body of a local agency in connection with any meeting or proceeding authorized by law. The teleconferenced meeting or proceeding shall comply with all otherwise applicable requirements of this chapter and all otherwise applicable provisions of law relating to a specific type of meeting or proceeding.

(2) Teleconferencing, as authorized by this section, may be used for all purposes in connection with any meeting within the subject matter jurisdiction of the legislative body. If the legislative body of a local agency elects to use teleconferencing, the legislative body of a local agency shall comply with all of the following:

(A) All votes taken during a teleconferenced meeting shall be by rollcall.

(B) The teleconferenced meetings shall be conducted in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the legislative body of a local agency.

(C) The legislative body shall give notice of the meeting and post agendas as otherwise required by this chapter.

(D) The legislative body shall allow members of the public to access the meeting and the agenda shall provide an opportunity for members of the public to address the legislative body directly pursuant to Section 54954.3.

(3) If the legislative body of a local agency elects to use teleconferencing, it shall post agendas at all teleconference locations. Each teleconference location shall be identified in the notice and agenda of the meeting or proceeding, and each teleconference location shall be accessible to the public. During the teleconference, at least a quorum of the members of the legislative body shall participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction, except as expressly provided in this chapter.

(4) The teleconferencing requirements of this subdivision shall not apply to remote participation described in subdivision (c).

(c) (1) Nothing in this chapter shall be construed to prohibit a member of a legislative body with a disability from participating in any meeting of the legislative body by remote participation as a reasonable accommodation pursuant to any applicable law.

(2) A member of a legislative body participating in a meeting by remote participation pursuant to this subdivision shall do both of the following:

(A) The member shall participate through both audio and visual technology, except that any member with a disability, as defined in Section 12102 of Title 42 of the United States Code, may participate only through audio technology if a physical condition related to their disability results in a need to participate off camera.

(B) The member shall disclose at the meeting before any action is taken, whether any other individuals 18 years of age or older are present in the room at the remote location with the member, and the general nature of the member’s relationship with any of those individuals.

(3) Remote participation under this subdivision shall be treated as in-person attendance at the physical meeting location for all purposes, including any requirement that a quorum of the legislative body participate from any particular location. The provisions of subdivision (b) and Sections 54953.8 to 54953.8.7, inclusive, shall not apply to remote participation under this subdivision.

***Staff Recommended Motion: Review and decide if further action is needed.***

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

**C. Resolution 2026.XX - Executive Committee Attach. #3**

***Staff Recommended Motion: Review and recommend to the Board to adopt.***

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

**V. Closed Session:**

Personnel CA Code 54957.6 - CEO Annual Performance Evaluation Process

**VI. ADJOURNMENT:** Next Meeting Monday June 15, 2026 at 9:00 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.