



GOVERNANCE- HUMAN RESOURCES COMMITTEE AGENDA

Monday July 13, 2026 at 9:00 AM
41550 Eclectic St. Palm Desert, CA 92260
900 Wilshire Blvd, Los Angeles, CA 90017
83966 Fiesta Road Coachella ca 92236
37610 College Dr, Palm Desert, CA 92211

The public may participate in person or by way of Zoom/Teleconference:

Join Zoom Meeting: <https://us02web.zoom.us/j/87455838489>

Call-In: 16699006833

Meeting ID: 874 5583 8489

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 May 21 2026 ([Attach. #1](#))

Motion: Second: Yes: No: Abstentions:

B. Review Resolution 2026.XX Delegation of Authority To Handle and Settle Claims and Litigation ([Attach. #2](#))

Motion: Second: Yes: No: Abstentions:

C. Review Process for Selection of Board Officers. Bylaws Article III: OFFICERS

ARTICLE III: OFFICERS

Section 1: Officers. The Officers of the Corporation, who shall be Directors of the Corporation, shall be a Chair of the Board, Vice Chair of the Board, a Secretary and a Treasurer. The Corporation may also have, at the discretion of the Board, such other officers as may be elected or appointed in accordance with the provisions of Section 3 of these Bylaws.

Any number of offices may be held by the same person except as provided in the Articles or in these Bylaws and except that neither the Secretary nor the Treasurer may serve concurrently as the Chair of the Board.

Section 2: Election. The officers of the Corporation, except such officers as may be elected or appointed in accordance with the provisions of Section 3 or Section 5 of this Article III, shall be elected every two (2) years by, and shall serve at the pleasure of, the Board, and shall hold their respective offices until their resignation, removal, or other disqualification from service, or until their respective successors shall be elected.

The Nominating committee will propose a slate for election at the annual meeting that consists of their selection for Chair, Vice Chair, Secretary, and Treasurer.

Motion: Second: Yes: No: Abstentions:

D. Review of the Bylaws Addressing VII Conflicts of Interest-

RAP Bylaws Page 17: 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.