RAP FOUNDATION
Health, Mental Health, Juvenile Intervention

REGIONAL ACCESS PROJECT FOUNDATION

Approved Minutes

Wednesday June 24, 2026 at 9:00 AM
41550 Eclectic St. Palm Desert, CA 92260

I. CALL TO ORDER By ***y Board Chair A. Wilson at 9:01***- Roll Call: ***S. Benoit, C. Borba, G. Colangeli, M. Evans (arrived at 9:03), C. Galvez, M. Gonda (joined remote), B. Gonzalez, B. Kroonen, M. Meyer, R. Ortega, E. Packer, K.Rodgers (arrived at 9:04), T. St.Johns, A. Smith, V. Tanner, A. Wilson, P. Cooper, J. Pye.***

Also present: L. De Lara, M. Reyes, T. Fantini, G. Holliday, M. Robles, T. Juarez, C. San Juan, A. Nieto, A. Lackie, A. Huesca.

Board member K. Moreno arrived before the meeting started and she was not feeling well. She left and joined the meeting remotely after Good Cause was established by the Board.

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):***
B.Kroonen	***C. Galvez***	***16***	***0***	***0***

III. PUBLIC COMMENT - None

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.*** ***The Grants Report was pulled prior to the motion to review the name of the organizations chosen by SIA honorees. Dinner with Patsy was briefly discussed regarding their practice of using funds to support other nonprofits.***			
Motion By:	***Second By:***	***# Approve:***	***# Oppose:***	***Abstention (Name):***
B.Kroonen	***B.Gonzalez***	***18– M. Evans and K. Rodgers joined meeting***	***0***	***E. Packer abstained from voting on the May 27 Minutes due to her absence at the meeting.***

VI. NEW BUSINESS ITEMS – Action May Be Required

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

P. Cooper shared information about:

1. ***Recent Press Release regarding the euthanasia policy and the 13% adoption rate increase.***
2. ***The June 8 and June 9 County Budget Hearings. Notably there was additional $1.5M funding allocated to affordable housing, an increase to $3M for unincorporated communities throughout the county, an increase of $1.4M to Senior Meals and an increase of $250,000 for animal services.***

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

Introduction of newest NPO Centric team member, Christyanne San Juan. - ***Christyanne introduced herself and shared her background.***

Staff Recommendation: Receive and File monthly report.

Board member M. Meyer remarked that the county wide activity illustrated on the chart was very impressive.

Motion:	***Approve and file the monthly report.***			
Motion By:	***Second By:***	***# Approve:***	***# Oppose:***	***Abstention (Name):***
E. Packer	***C.Borba***	***19 –K. Moreno participated in the vote.***	***19***	***0***

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.

Direction was given to CEO to check with City of Palm Desert Planning Dept. On status of projects in the undeveloped parcel.

Motion:	***To unanimously recommend to the Board to approve the FY 2026-27 Budget as presente***			
Motion By:	***Second By:***	***# Approve:***	***# Oppose:***	***Abstention (Name):***
K. Rodgers	***G.Colangeli***	***19***	***0***	***0***

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:	***To not add the Cyber insurance policy.***			
Motion By:	***Second By:***	***# Approve:***	***# Oppose:***	***Abstention (Name):***
C.Borba	***P.Cooper***	***19***	***0***	***0***

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:

CEO announced Closed session at 10:17.
P. Cooper left the meeting at 10:37.

CA Government Code 54956.9 – one potential legal case - ***Besides board members, the discussion included the CEO and Controller for this topic.***

CA Code 54957.6 - Personnel CEO Annual Performance Evaluation

Report out Vote Yes – 18 and 1 abstention on giving the CEO a 12% increase. The Executive Committee will be reviewing the Executive Committee process/compensation.

X. ADJOURNMENT: ***11:00 AM*** Next meeting July 22, 2026 at 9 AM.