

RAP
FOUNDATION
Health, Mental Health, Juvenile Intervention
REGIONAL ACCESS PROJECT FOUNDATION

SPECIAL Meeting

Board Meeting

APPROVED MINUTES

Monday July 27, 2026 at 10:00 AM

I. CALL TO ORDER: *By Board Chair A. Wilson at 10:04-* Roll Call: *S. Benoit, C. Borba, G. Colangeli(Remote), B. Gonzalez, B. Kroonen, M. Meyer, R. Ortega, E. Packer (Remote), K. Rodgers, T. St.Johns (Remote), A. Wilson, P. Cooper (Remote), and J. Pye.*

Excused Absences: M. Evans, C. Galvez, M. Gonda, E. Romero, K. Moreno, A. Smith, V.Tanner.

Also Present: G. Holliday, M. Reyes and L. De Lara

II. Accept the resignation of Rudy Gutierrez effective July 23, 2026. (Attach. #1)

Board Chair Wilson asked for consensus to accept the resignation and direct staff to send a "thank you" letter. All board members agreed.

III. 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.

<i>Motion:</i>	<i>To approve the agenda as presented.</i>			
<i>Motion By:</i>	<i>Second By:</i>	<i># Approve:</i>	<i># Oppose:</i>	<i>Abstention (Name):</i>
<i>B.Kroonen</i>	<i>P.Cooper</i>	<i>13</i>	<i>0</i>	<i>0</i>

IV. Resolution 2026.XX Power of Attorney (Attach. #2) – Action Required

RAP's attorney has reviewed and approved the Resolution for Board consideration.

Staff Recommendation: To approve Resolution 2026.XX Power of Attorney

<i>Motion:</i>	<i>To approve with changes stated which included adding the Controller to follow the CEO throughout the document. There is a desire to revisit this document in the future.</i>			
<i>Motion By:</i>	<i>Second By:</i>	<i># Approve:</i>	<i># Oppose:</i>	<i>Abstention (Name):</i>
<i>C. Borba</i>	<i>B.Kroonen</i>	<i>13</i>	<i>0</i>	<i>0</i>

V. BOARD MEMBER / STAFF COMMENTS - *None*

VI. ADJOURNMENT: *10:44* Next meeting September 23, 2026 at 9 AM.