RAP FOUNDATION

Health, Mental Health, Juvenile Intervention

EXECUTIVE COMMITTEE Agenda

Monday October 19, 2026 at 9:00 AM

41550 Eclectic, Palm Desert, CA 92260
415 N. Main Street Blythe CA 92225
438 Hobron Ln., Honolulu, HI 96815

The public may participate in person or by way of Zoom/Teleconference:
Join Zoom Meeting: https://us02web.zoom.us/j/89865919825
Call-In: 16699006833 Meeting ID: 898 6591 9825

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 Recommendation: To approve the agenda as is.

Motion:	*To approve the agenda as presented.*			
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 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. Closed Session:

Property CA Government Code 54956.8
Litigation CA Government Code 54956.9 – one potential case
Personnel CA Code 54957.6 - CEO Performance Evaluation Process

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V. New Business – Action may be needed

A. Consent Agenda

1. Approval of September 14, 2026 Draft Minutes (Attach. #1)

Staff Recommended Motion: To approve as submitted.

Motion:	*To approve the Minutes for July 1 and July 14 Minutes as submitted.*			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

B. Review of CV Healthy Living Program in October (Attach. #2)

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

C. Strategic Plan Update (Attach. #2B)

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

D. Request from Fourth District Supervisor V. Manuel Perez's office to serve as a Fiscal Sponsor of the Annual Veterans Trout Derby at Lake Cahuilla.- The Vendor Services Agreement (Attach. #3) is attached. The services include handling the accounting which would be provided "In-Kind" in exchange for being acknowledged as a sponsor.

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

VI. ADJOURNMENT: Next Meeting Monday December 7, 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.