# NPO Centric Committee Meeting Agenda

Monday, November 16, 2026, at 1:00 PM – 3:00 PM Pacific Time
41550 Eclectic St., Palm Desert, CA 92260
3637 5th St., Riverside, CA 92502
Join Zoom Meeting Here: https://us02web.zoom.us/j/86412077167
Call-In: +16694449171 Meeting ID: 864 1207 7167

*This meeting 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." It will be conducted as a hybrid meeting by web/and or teleconference and in the RAP (Regional Access Project) Foundation Offices. Board members must attend in person, and the public may participate in person or via Zoom/Teleconference. Reasonable accommodation: Any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by emailing **ajuarez@rapfoundation.org**. Notification at least 48 hours before the meeting starting time will enable us to make reasonable arrangements to ensure accessibility to the meeting.*

I. **CALL TO ORDER** - **Roll Call**

| **NPO Centric Committee Members** | | |
|---|---|---|
| 1. Jan Pye (Chair) | 2. Kenny Rodgers (Vice-Chair) | |
| 3. Aurora Wilson | 4. Rosemary Ortega | |
| 5. Beatriz Gonzalez | 6. Melissa Evans | |
| 7. Paula Kinney | | |
| **Staff** | | |
| 8. Leticia De Lara | 9. Taly Fantini | 10. Anitza Juarez |
| 11. Christyanne San Juan | | |

II. **APPROVAL OF THE AGENDA: Action Required**

To meet Brown Act requirements, items may be added to the agenda only upon a decision by a majority of the Board members to add them because of a need for immediate action.

| **Motion:** | To approve the NPO Centric Committee meeting agenda. | | | |
|---|---|---|---|---|
| **Motion By:** | **Second By:** | **# Approve:** | **# Oppose:** | **Abstention (Name):** |
| | | | | |

III. **PUBLIC COMMENT / PRESENTATIONS** – Any individual wishing to comment on the agenda or an item, not on the agenda may do so by emailing **ajuarez@rapfoundation.org** or calling the number above. All emailed comments must be received before the start time. Persons wishing to speak are requested to 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 the discussion of each item. Please be prepared to limit your Public Comment remarks to three (3) minutes.

IV. **CONSENT ITEMS: Action Required**

It is recommended that Consent Items be acted upon simultaneously unless separate discussion and/or action is requested by a Committee Member or a member of the audience.

**A. NPO Centric Draft Minutes** – September 21, 2026: **(Attach. #1)**

**Staff Recommendation:** To approve and file the NPO Centric Meeting Minutes for September 21, 2026.

| Motion: | | | | |
|---|---|---|---|---|
| **Motion By:** | **Second By:** | **# Approve:** | **# Oppose:** | **Abstention (Name):** |
| | | | | |

V. **NEW BUSINESS: Action Required**

**A. Baskets of Luv Fiscal Sponsorship (Attach. #2)**

**Staff Recommendation:** To approve and file Baskets of Luv for Fiscal Sponsorship.

| Motion: | | | | |
|---|---|---|---|---|
| **Motion By:** | **Second By:** | **# Approve:** | **# Oppose:** | **Abstention (Name):** |
| | | | | |

**B. NPO Centric Committee Meeting Schedule for 2027 (Attach. #3)**

**Staff Recommendation:** To approve and file the 2027 NPO Centric Committee Meeting Schedule.

| Motion: | | | | |
|---|---|---|---|---|
| **Motion By:** | **Second By:** | **# Approve:** | **# Oppose:** | **Abstention (Name):** |
| | | | | |

**C. UCR Nonprofit Certificate in Nonprofit Management Program 2027-28**

**Staff Recommendation:** To reinstate the UCR Nonprofit Certificate in Nonprofit Management for 2027-28. The impact on the 2027-28 RAP Foundation/NPO Centric Budget is $45,000.

| Motion: | | | | |
|---|---|---|---|---|
| **Motion By:** | **Second By:** | **# Approve:** | **# Oppose:** | **Abstention (Name):** |
| | | | | |

VI. **INFORMATIONAL ITEMS: No Action Required**

1) NPO Centric Membership Reporting **(Attach. #4)**
2) NPO Centric Grant Management Pilot Program
3) Nominations open for one non-board NPO Centric committee member
4) NPO Centric Member Celebration tentative for January
5) Countywide Program

## Upcoming Countywide Webinar: November 12, 2026

***Recruit. Engage. Retain. Practical Strategies for Building Strong Boards***

- 209 people have registered as of November 4, 2026.
- Applications for year two cohorts will open during this webinar.

## Cohort Office Hours, September to November 2026

- The five District Cohorts include 85 nonprofit organizations. Office Hours give cohort members ongoing technical assistance. Topics are announced in advance so members can choose the sessions that fit their needs.
- November 18, 2026, is the final year one office hours session for cohort members.

| Date | Topic | Participants |
|---|---|---|
| September 16, 2026 | Beyond the Prompt: Using AI to Work Smarter | 40 |
| October 7, 2026 | Making the Ask Count: Building a Strong Year-End Appeal | 37 |
| October 21, 2026 | Finish Strong, Start Smarter: Using Year-End Data to Plan Ahead | 33 |
| November 4, 2026 | When Board Dynamics Get Difficult: Managing Conflict and Challenging Behaviors | 33 |
| **Total** | | **143** |

*Totals count attendances, not unique individuals. Many members attended more than one session.*

### Looking Ahead: Year Two

- **November 12, 2026:** Year two cohort applications open at the countywide webinar.

### In-Person Workshops, January 2026 to February 2027

***The Financial Stability Puzzle: Putting the Pieces Together for a Stronger Nonprofit***

Five workshops across Riverside County will give nonprofit leaders practical tools to strengthen their organizations' financial stability.

| Date | Location |
|---|---|
| January 12, 2027 | Corona |
| January 14, 2027 | Riverside |

| | |
|---|---|
| January 26, 2027 | Temecula |
| January 28, 2027 | Moreno Valley |
| February 3, 2027 | Palm Desert |

VII. **COMMITTEE MEMBER/STAFF COMMENTS:**

**a. Upcoming Events**

- **Workshop: *Coffee With…* Communicating with Different Personality Styles**
  Date: Tuesday, November 17, 2026
  Time: 8:30 AM – 10:00 AM
  Location: In-Person and Virtual
  Registrants: In-Person and Virtual

- **Workshop: The Art of Good Governance: Practical Tools & Strategies for Nonprofit Boards**
  Date: Tuesday, December 8, 2026 & Wednesday, December 9, 2026
  Time: 9:00 AM – 5:00 PM
  Location: In-Person, 41550 Eclectic St., Palm Desert, CA 92260

- **Starting a Nonprofit Workgroup**
  Date: Wednesday, January 13, 2027
  Time: 10:00 AM – 12:00 PM
  Location: In-Person, 41550 Eclectic St., Palm Desert, CA 92260

- **NPO Centric CV Giving Day Orientation**
  Date: Tuesday, January 26, 2027
  Time: 10:00 AM – 11:30 AM
  Location: Virtual

**NEXT MEETING:** Monday, January 25, 2027, 1:00 p.m. – 2:30 p.m.

VIII. **ADJOURNMENT:**

Agenda Posting: Agendas will be posted on the Foundation website – web.rapfoundation.org – at least 72 hours before 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, 41550 Eclectic St. 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.