

**BOARD OF DIRECTORS – APPROVED MINUTES**

**April 24, 2019 9:00 AM**

41550 Eclectic Street Palm Desert, CA 92260



- I. CALL TO ORDER- Roll Call at 8:02 AM Present: M. Moran, A. Amaya, A. Dew, B. Gonzalez, M. Gialdini, C. Borba, J. Pye, J. Hayes, T. St. Johns, R. Ortega, E. Romero, V. Tanner, A. Wilson, P. Cooper, M. Gonda.**

**Excused absences: B. Kroonen, R. Gutierrez, C. Galvez, V. Hudson, R. Loretta, A. Zavala**

- II. CHANGES OR ADDITIONS TO THE AGENDA - None**

- III. PUBLIC COMMENT / PRESENTATIONS - None**

- IV. CONSENT CALENDAR – Action Required**

- A. MEETINGS MINUTES of March 27, 2019 Board meeting (attach. 1)**
- B. GRANT/ PROGRAM OFFICER REPORT (attach. 2) – Receive and File.**
- C. CEO’s REPORT (attach. 3) – Receive and File.**
- D. FINANCIALS-Receive and File Draft Financials up to March 31, 2019 (attach. 4).**

*Staff Recommendation: Approve March 27, 2019 Minutes. Receive & file: Grant, CEO Reports and Financials as submitted.*

Motion: V. Tanner to accept Staff Recommendation. Second: C. Borba Approved: 15 Opposed: 0  
Abstention Name(s): 0

- V. NEW BUSINESS ITEMS – Action Required**

- A. Nominations for RAP Treasurer**

Board member Jan Pye has decided to resign as Treasurer but will continue to serve on the board.

The Board Chair will ask for Nominations and if there are more than one persons, there will be a vote conducted.

**Motion: V. Tanner to accept J. Pye’s resignation. Second: R. Ortega Approved: 15 Opposed: 0**

**Abstention Name(s): 0**

**M. Gonda was nominated for Treasurer. No other nominations.**

**Motion: V. Tanner to appoint M. Gonda as Treasurer. Second: R. Ortega Approved: 15 Opposed: 0  
Abstention: 0**

**M. Moran invited J. Pye to continue to serve on the Executive Committee which she accepted.**

- B. RAP Board Handbook and Committee membership (Page 9) - (attach. 5)**

1. To update the Board Handbook to add the two newest board members, Aurora Wilson and Matt Gonda.
2. To Add Matt Gonda to the Finance/Investment Committee.
3. To avoid issues with establishing a quorum, Mike Gialdini has volunteered to be removed from the Grants Committee for the period May to September. He will continue to serve and participate in Board meeting by video or phone during this time.

**Motion: V. Tanner to direct CEO to proceed with the 3 items listed above. Second: C. Borba**

**Approved: 15 Opposed: 0 Abstention Name(s): 0**

**J. Pye will join the Audit Committee.**

- C. HARC appeal of Facilities Committee (FC) Decision - The FC met on March 2019 and decided to deny HARC's request to increase their space by making construction improvements to close off Community Room 104 from the Conference Room and add a door into their space. Staff notified HARC of decision in March and they decided to appeal decision at the April 15 FC meeting. The FC decided not to reconsider their decision but offered HARC an opportunity to address the full board.

***Motion: A. Dew made a motion to refer back to the Facilities Committee for further discussion.***

***Second: V. Tanner    Approved: 15    Opposed: 0    Abstention Name(s): 0***

**D. Funding Requests**

1. Sponsorship

- a. Community Partners, fiscal sponsor for Alianza- Request \$2,500.00

Alianza will be hosting the 8<sup>th</sup> annual HUE Music and Arts Festival at the Mecca Community Park on April 27. The event will include music, dance and art. It is completely organized and carried out by youth and provides them an "opportunity to involve youth civically by creating an engagement platform to understand youth priorities in the Coachella Valley. Approximately 800 youth are expected to attend the event.

*Grants Committee Recommendation:* To approve the requested amount of \$2,500.

***Motion: V. Tanner to approve amount recommended by Grants Committee. Second: C. Borba  
Approve: 14    Oppose: 0    Abstention Name(s): Amber Amaya announced that she is associated with Alianza and wants to avoid a conflict of interest.***

- E. Accept a donation of \$1,500 from Cooper Mountain, Inc., DBA Caliva for CNA.

***Motion: V. Tanner    Second: J. Hayes    Approve: 15    Oppose: 0    Abstention Name(s): 0  
Craig asked that the Executive Committee review the topic of accepting funds.***

**VI. INFORMATIONAL ITEMS- No Action**

- A. EXECUTIVE–Met on April 8. March 12 Minutes attached 6. Next meeting set for May 13 at 11 am.
- B. MENTAL HEALTH –Co-hosted a Mental Health Forum in Blythe with Supervisor Perez on April 11.
- C. GRANTS - Met on April 8. Approved Minutes Attach. 7. Next meeting May 13.
- D. CNA– Next meeting April 4 at 10 AM.
- E. FACILITIES- Met on April 15. Approved March Minutes, attach. 8. Next meeting will take place after the May 22 board meeting.
- F. NOMINATION – Met on March 12. Next meeting TBD
- G. GOVERNANCE – Met Jan. 14 at 1:30. Next meeting TBD
- H. FINANCE AND INVESTMENT – Met on April 19. Approved Minutes for March meeting. (attach.9) Next meeting will take place in May.
- I. JAMES IRVINE FOUNDATION REGRANTING – Grantees had their "last" meeting on March 29

**VII. BOARD MEMBER / STAFF COMMENTS**

CNA mixer to recognize John's retirement will be on June 26 at UCR – PD - ***Clarified that it starts at 5:30 PM***

Nonprofit Management Certificate Graduation at UCR PD will be on June 28 at 2 PM.

**VIII. STRATEGIC PLANNING SESSION – Facilitated by Debra Williams**

- IX. ADJOURNMENT: Next meeting is May 22, 2019 at 9:00 AM at 41550 Eclectic St. Palm Desert.  
***Meeting adjourned at 1:04 PM by the Chair.***