

**Resolution No. 2020.03**  
**Resolution of the Regional Access Project (RAP) Foundation, Inc.**  
**Creation of a Board of Director Emeritus Position**

**WHEREAS**, the Regional Access Project Foundation, Inc., is a non-profit foundation established for the purpose of improving access to health, mental health and juvenile intervention services to the residents of eastern Riverside County; and

**WHEREAS**, the RAP Foundation would like to amend the Bylaws regarding Article II: Membership and Directors to create an Emeritus position on the Board of Directors; and

**WHEREAS**, there are persons deserving recognition for their community service as a RAP Board member; and

**WHEREAS**, the Executive Committee will be charged with making candidate recommendations to the Board for consideration; and

**WHEREAS**, the RAP Board has determined that Emeritus member (s) will:

1. Be entitled to participate at Board and Committee meetings as a non-voting member. Attendance requirements will not apply and there will be no impact on the establishment of a quorum.
2. Participate in specific projects as requested by the Board or CEO.
3. Not be required to make the Annual “Give or Get” contribution but may do so voluntarily.

**NOW THEREFORE, BE IT RESOLVED** by the Regional Access Project Foundation, Inc. will create this honorary position of Emeritus Board Member by Resolution and will amend the Bylaws in the future to reflect this change.

**ADOPTED** the 26th Day of February 2020 by the Regional Access Project Foundation Board of Directors.

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Craig Borba, Chairperson

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Michael Gialdini, Secretary