



**Draft Minutes CNA Committee MEETING
October 28, 2020 @ 11:00 AM**

RAP/CNA is inviting you to a scheduled Zoom meeting.

<https://us02web.zoom.us/j/82077822520>

Meeting ID: 820 7782 2520
6699006833,,92458217010# US (San Jose)
+13462487799,,92458217010# US (Houston)

This meeting is being conducted utilizing ZOOM teleconferencing and electronic means only. There will not be a physical location. Members of the public may be able to participate by telephone, using one of the dial-in numbers listed above. Reasonable accommodation: Any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by emailing cdemonaco@RAPFoundation.org. Notification at least 48 hours prior to the meeting start time will enable us to make reasonable arrangements to ensure accessibility to the meeting.

- I. **CALL TO ORDER—Roll Call, Present: M. Gialdini, J. Pye, V. Tanner, A. Wilson, A. Martinez, M. Blue, J. Morehead, S. Shea, L. DeLara, S. Minor, C. DeMonaco
Absent - A. Ehrenzweig**
- II. **APPROVAL TO 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. **Action Required Motion by V. Tanner to approve October 28, 2020 agenda
Second: by A. Wilson Approved: 8 Opposed: Abstention Name(s):**
- III. **PUBLIC COMMENT / PRESENTATIONS** - Any individual wishing to comment on the agenda or an item not on the agenda may do so by emailing cdemonaco@rapfoundation.org or calling in at the number above. All emailed comments must be received prior to the 11:00 AM 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 discussion of each item. Please be prepared to limit your Public Comment remarks to three (3) minutes. **None.**
- IV. **APPROVE CNA COMMITTEE MEETING MINUTES –** Approve meeting minutes of September 23, 2020- (Attachment A) **Action Required
Staff Recommendation:** Approve September 23, 2020 Minutes

Motion by V. Tanner to approve meeting minutes of September 23, 2020
Second: M. Blue Approved: 8 Opposed: Abstention Name(s):

V. **Updates: Stephanie provided updates on all update items below.**

1. Virtual Meetings
2. Funding Possibilities
3. First e-toolkit being released by CNA: Create Facebook LiveStreams for Your Nonprofit
4. CNA Membership

VI. **CNA COMMITTEE MEMBER/STAFF COMMENTS**

- **Staff discussed Masks are Medicine mask distribution that will take place on November 6, 2020.**

VII. **ADJOURNMENT:** Next meeting is November 25, 2020 @ 11:00 AM. Until further notice, all meetings will take place by web and/or teleconference.

Agenda Posting: Agendas will be posted on the Foundation website – 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 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.