EXECUTIVE COMMITTEE

***DRAFT MINUTES***

March 8, 2021 at 9:00 AM

 ***I. CALL TO ORDER at 9:02 by Chairperson C. Borba and ROLL CALL: C. Borba, J. Pye, M. Gialdini, M. Gonda, M. Moran, B. Kroonen, A. Wilson. Also present: L. De Lara Absent: J. Hayes.***

 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.

***Motion: J. Pye to approve the Agenda as submitted. Second: B. Kroonen Approved: 7 Opposed: 0 Abstention Name(s): 0***

III. Approval of the Executive Committee Draft Minutes for February 8 and February 25, 2021. (attach. 1 and 2)

***Motion: B. Kroonen to accept the Minutes as submitted. Second: M. Moran Approved: 7 Opposed: 0 Abstention Name(s): 0***

 IV. PUBLIC COMMENT / PRESENTATIONS - ***None***

V. New Items – Action Required

RAP Annual Strategic Planning Session was cancelled in April 2020 due to the COVID-19 Pandemic.

Should we plan to have a Session this year? If yes, what month and topics should be covered?

The 2019 Strategic Plan (Attach. 3) is attached along with the Itinerary (Attach. 4) we followed for that session.

Topics for consideration:

* Board evaluation- send out surveys beforehand and review during session
* Evaluation of funding impact- review HARC report on H-MH funding impact
* Implementation of Results Based Accountability (RBA) for funded organizations
* Determine Funding Goals for 2021-2022
* Center for Nonprofit Advancement – How is it going?

 ***Motion:  B. Kroonen to schedule the Strategic Planning session for Oct. 2021 with the hope that we can have it in person. Start planning the agenda at the Sept. Executive Committee   Will also, do a “check-in” in May to confirm this plan, as there may be improvement/changes with being able to meet in person sooner.   Second:    M. Moran     Approved:  7     Opposed:   0   Abstention Name(s):*** 0

        VI.  Closed Session Business – No Action Required

Employee Discipline/Dismissal/Release   -  ***No reportable action.***

VII. BOARD MEMBER / STAFF COMMENTS - ***M. Moran suggested that C. Borba so a “State of RAP”. C. Borba will discuss further with CEO and may utilize the April Quarterly Newsletter for this purpose.***

 VIII. SCHEDULE next meeting for April 12, 2021 at 9 MEETING

IX. ADJOURNMENT: ***at 9:22.***

**RAP Foundation Executive Committee Approved Minutes**

**Date: March 8, 2021**

**Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Craig Borba, Board President and Committee Chair**

**Minutes respectively submitted by Leticia, De Lara, CEO**