



June 23, 2021 at 11:00 AM

Meeting ID: 869 6241 9511

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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 cdrabkin@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 at 11:07 AM—Roll Call**

Members Present: A. Wilson (Chair), A. Martinez, A. Ehrenzweig (11:30), M. Blue, J. Morehead, J. Pye, S. Shea, V. Tanner (via proxy given to A. Wilson)

Others Present: L. De Lara, S. Minor, C. Drabkin

Absent: V. Tanner

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: Second: Approved: Opposed: Abstention Name(s):

A. Martinez M. Blue 7 0

III. **PUBLIC COMMENT / PRESENTATIONS** - Any individual wishing to comment on the agenda or an item not on the agenda may do so by emailing cdrabkin@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.

No Comments were received

- IV. **APPROVE CNA COMMITTEE MEETING MINUTES** – Approve meeting minutes of May 26, 2021

Action Required

Staff Recommendation: Approve May 26, 2021

Motion: Second: Approved: Opposed: Abstention Name(s):

J. Morehead M. Blue 7 0

- V. **Change the Date and Time of the NPO Centric Committee Meeting** Action Required

Staff Recommendation: Review and Adopt new date and time for NPO Centric Committee Meeting

Motion to change the date and time of the NPO Centric Committee meeting to 3rd Wednesday of the moth at 11:00 a.m.

Motion: Second: Approved: Opposed: Abstention Name(s):

S. Shea J. Pye 7 0

- VI. **Discussion and/or recommendation of disbursement of funds for Elder Love, Action Required**

Staff Recommendation: Award Elder Love, USA requested funds from the Desert Legal Foundation funds held by the RAP Foundation.

S. Shea left the meeting during this discussion

Discussion of the use of funds and if NPO Centric could find a way to spread these funds more broadly by creating templates or other multi-use documents.

Motion to approve use of funds to fulfill Elder Love USA request and have NPO Centric/RAP Foundation pay the attorney directly.

Motion: Second: Approved: Opposed: Abstention Name(s):

J. Morehead M. Blue 6 0

- VII. **Updates:**

1. Dashboard
2. NPO Centric Membership

- VIII. **CNA COMMITTEE MEMBER/STAFF COMMENTS**

ADJOURNMENT at 12:05 PM: Until further notice, all meetings will take place as hybrid meetings by web and/or teleconference and in the RAP Foundation Offices.

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.

Minutes respectfully submitted by C.Drabkin