



**Regional Access Project
Foundation**

BOARD OF DIRECTORS

The Regional Access Project Foundation provides funding, oversight, technical assistance and guidance to tax exempt/nonprofit agencies, community based organizations, or collaborative groups, which serve the populations of eastern Riverside County, in the areas of health, mental health, and juvenile intervention

**9:00 AM Wednesday, April 28, 2010
AGENDA**

I. *CALL TO ORDER*

II. *PUBLIC COMMENT / PRESENTATIONS*

Public Comment: All persons wishing to speak are requested to fill out a comment card so they may be recognized at the appropriate time. General comments regarding non-agenda items will be called for following approval of the minutes. Specific comments regarding agenda items will be called for during discussion of each item. Please be prepared to limit your remarks to three (3) minutes.

PRESENTATIONS: None Scheduled

Presentations to the Board of Directors may be made upon request by the Board or the applicant agency. However, all fourth (4th) year requests for renewal require a presentation to the Board of Directors as part of the process. All presenters are asked to limit their presentation to a maximum of 10 minutes.

III. *ADDITIONAL ITEMS TO AGENDA*

In order for the Board to add an item to the agenda it must make a determination that (1) the item came to the attention of the Board after the posting of the agenda; and (2) there is a need for immediate action to be taken by the Board. If these two tests are met, the Board may add the item in question to the agenda for consideration consistent with the provisions of the Brown Act.

IV. *CONSENT CALENDAR*

Consent Calendar items are considered routine by the board of Directors and will be adopted by one motion. There will be no separate discussion of these items unless a Board Member or a member of the audience so requests, in which event the item will be removed from the Consent Calendar and considered separately immediately following action on the remaining items.

IV.A MINUTES OF THE REGULAR MEETINGS OF March 24, 2010
Recommendation: That the Board shall approve the minutes as submitted (see attached).

IV.B TECHNICAL ASSISTANCE PROGRAM OFFICER'S REPORT
Recommendation: Receive as information only (see attached)

IV.C PROGRAM OFFICER'S REPORT
Recommendation: Receive as information only (see attached)

IV.D CEO's REPORT
March Report (see attached)

V. NEW BUSINESS ITEMS

V.A FINANCIAL REPORTS – Jan Pye
Recommendation: That the Board shall receive and file for audit the March 2010 financial reports as presented.

V.B. FINANCE / INVESTMENT COMMITTEE RECOMMENDATIONS
Recommendations to be presented at the April meeting.

V.C PROGRAM REPORTS AND PAYMENTS – Eva Guenther-James
Recommendation: That the Board of Directors shall review and approve the recommendations by staff to make all appropriate monthly and quarter program payments. (Staff report attached)

V.D FUNDING REQUESTS – Eva Guenther-James, Judee Cox
Grant tracking and fund availability report attached
Recommendation: That the Board of Directors shall approve quarterly reports and program payments as recommended by staff.

V.D.1. Special Requests – Action Required

CSUSB – RN TO BSN Emergency Request – Action Required
\$50,000 for one year – staff report only – no readers

Esperanza Youth and Family Center – Staff Report – Action Required

St Elizabeth of Hungary Food Pantry – DHS – Action Required
Request for \$4,500 to pay for a compressor for their refrigerated storage unit. – Staff report only – no readers

V.D.2. Matching Grant Requests – Action Required

None

V.D.3. Ratification Items – Action Required

None

V.D.4. General Applications – Action Required

None

V.D.5. Renewal Applications – Action Items

Community Action Cool Centers - \$9,300

Recommendation: That the Board of Directors shall approve the request for \$9,300 in partnership with Riverside County Community Action to provide cool centers in the Coachella Valley from May through October 2010.

V.E. BYLAWS - NUMBER OF BOARD MEMBERS

Recommendation: That the Board of Directors shall approve language modifying the ByLaws Section 4 increasing the number of Directors to 21.

V.F. BOARD MEMBER NOMINATIONS

Recommendation: That the Board of Directors shall approve the appointment of Claudia Galvez, Mark Barfknect and RoseMary Ortega to the Board of Directors for the balance of a four (4) year term which began January 2010.

VI. BUSINESS SESSION – OLD BUSINESS

VIA. Board Meeting Schedule – Judee Cox

VII. BOARD MEMBER / STAFF COMMENTS

VIII. ADJOURNMENT: The next regularly scheduled Board meeting will be held April 28, 2010.