



**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, January 27, 2010
ANNUAL CORPORATE MEETING & RETREAT**

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.

III. *RETREAT – Carolyn Stark Facilitator*

LUNCH BREAK

REGULAR BUSINESS SESSION

I. *BOARD MEMBER TERM APPOINTMENTS*

Recommendation: That Craig Borba, Mark Moran and J.M. Evosevich be appointed to an additional term of four (4) years effective January 27, 2010 ending on the date of the Board Meeting in January 2014.

II. *PRESENTATIONS: The Desert Lyceum – Carolyn Stark*

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 NOVEMBER 25, 2009

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

December / January Report (see attached)

V. NEW BUSINESS ITEMS

V.A FINANCIAL REPORTS – Jan Pye

Recommendation: That the Board shall receive and file for audit the November / December 2009 financial reports as presented (financial report attached).

V.B. BUDGET RE-ALLOCATION RECOMMENDATION – Jan Pye

Recommendation: That the Board shall review the recommendations for re-allocation of grant funding for the balance of the fiscal year and approve the recommended changes (recommendation sheet attached).

V.C 990 TAX FORMS – Judee Cox

Recommendation: That the Board of Directors shall review the most recent 990 IRS tax forms as required by recent regulation (per Oscar Armijo) and authorize the CEO to sign and return the statements - UPDATE.

V.D 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.E FUNDING REQUESTS – Eva Guenther-James, Judee Cox

Grant tracking and fund availability report attached

- V.E.1 *Special Requests – Action Required*
- V.E.2 *Matching Grant Requests – Action Required*
- V.E.3 *Ratification Items – Action Required*
- V.E. 4 *General Applications – Action Required*

- V.E.5 *Renewal Applications – Action Items*

Blythe Harmony Kitchen - \$45,000.00

Recommendation: That the Harmony Kitchen request for renewal funding be approved as recommended by Readers and Staff.

Blythe Senior Home Repair - \$10,000.00

Recommendation: That the Blythe Senior Home Repair program be renewed as recommended by staff.

V.F. BOARD NORMS AND PROCEDURES

Recommendation: That the Board of Directors shall review and approve Policy 2010.01 Board Norms and Procedures as recommended by staff.

V.G. LOAN POLICY

Discussion Item – Judee Cox

VI. BUSINESS SESSION – OLD BUSINESS

VIA NOMINATIONS UPDATE – Mark Moran, Jean Benson, Judee Cox

VII. BOARD MEMBER / STAFF COMMENTS

VIII. ADJOURNMENT: The next regularly scheduled Board meeting will be held February 24, 2010.