FROM: Supervisor John J. Benoit   **SUBMITTAL DATE:** November 26, 2014
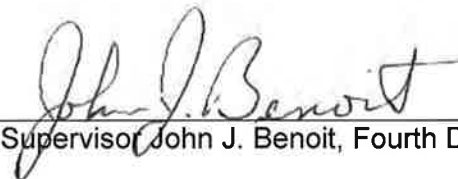
SUBJECT: Update Regional Access Project Term Limits

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve updated terms of office for Regional Access Project Board of Directors detailed in Attachment #1;

2. Direct the Clerk of the Board to update records accordingly.

BACKGROUND: The Regional Access Project Foundation (RAP) incorporated in 1992 as a 501 C (3) public benefit corporation in order to address unmet needs in health, mental health and juvenile intervention for residents of eastern Riverside County through grants and technical assistance to tax exempt agencies and organizational service providers. RAP is funded through grants, private donations, fund raising and a unique agreement with the County of Riverside.

The RAP Board of Directors conducts its own recruitment for board candidates and forwards recommendations to the Fourth District Supervisor to submit to the Board of Supervisors for final approval. At their October 22nd meeting, the RAP Board of Directors adopted an updated schedule of terms of office. These terms are detailed in Attachment #1.

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Supervisor John J. Benoit, Fourth District

Prev. Agn. ref.	**Dist.** 4	**AGENDA NO.** 3-20

FORM 11A (Rev. 1/00)

Attachment #1

Board Members	Appointed	Term Expiration	New Term
Dr. Ann Dew	Jan. 1999	Jan. 31, 2011	Jan. 2014 - Jan. 2016
Jean Benson	Jan. 2000	Jan. 31, 2012	Jan. 2014 – Jan. 2016
Bill Kroonen	Nov. 2004	Jan. 31, 2013	Jan. 2014 – Jan. 2016
Joe Hayes	May 2005	Jan. 31, 2011	Jan. 2014 – Jan. 2017
Mark Moran	June 2006	Jan. 31, 2014	Jan. 2014- Jan. 2017
Larry Parrish	May , 2011	Jan. 31, 2013	Jan. 2014 - Jan. 2017
Craig Borba	June 2006	Jan. 31, 2014	Jan. 2014 - Jan. 2017
Claudia Galvez	Jan. 2010	Jan. 2014	Jan. 2014 - Jan. 2018
Rose Mary Ortega	May, 2010	Jan. 2014	Jan. 2014 - Jan. 2018
Ricardo Loretta	Feb. 2014	Jan. 2018	Jan. 2014 -Jan. 2018
Rudy Gutierrez	Feb. 2014	Jan. 2018	Jan. 2014 -Jan. 2018
Supervisor Benoit	NA	NA	NA