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Special Meeting

Date: March 26, 2017
Time: 9:00 am
Location of Meeting: Coachella Valley Association of Governments
Conference Room 115
Address: 73-710 Fred Waring Drive,
Palm Desert, California

BOARD OF DIRECTORS

Brandt Kuhn, President
Ernesto Rosales, Vice President
Jason Schneider, Treasurer
Wendy Belk, Secretary
Chandra Patel, Director

John Henry Garcia, Director
Laura McGalliard, Director
Sergio Gutierrez, Director
Benjamin Guitron, Director

1. CALL TO ORDER AND ROLL CALL
2. STRATEGIC PLANNING
3. ADJOURNMENT

DECLARATION OF POSTING: I declare under penalty of perjury, that I am the Executive Director of the Desert Recreation Foundation and that the foregoing Agenda was posted on the bulletin board at the Foundation Office and on the Website on March 23, 2017.


Kevin Kalman, Executive Director

Desert Recreation District

Mission: To maintain quality park and recreation facilities, programs and services, and facilitate leisure opportunities for residents to access personal, social and economic benefits.

Vision: Through a community collaborative approach DRD will provide - quality, barrier-free and safe recreational services that contribute to the overall wellness of the citizens of the Coachella Valley; encourages healthy lifestyles; positive out of school activities; and facilitate, coordinate and plan for recreation facilities and trails.

Desert Recreation Foundation

Mission: To raise funds to enhance, preserve, promote and expand Desert Recreation District's park and recreation system enriching the quality of life for residents and preserving it for future generations.

Vision: To establish a permanent charitable endowment that will provide sustainable resources in perpetuity for Desert Recreation District's park and recreation system.

The First Tee of Coachella Valley

Mission: Positively impact the lives of young people from pre-school to career in the Coachella Valley area from all backgrounds via educational programs that build character, instill life-enhancing values and promote healthy choices using the game of golf which also opens future doors.

Vision: The First Tee of the Coachella Valley will impact the Coachella Valley area by influencing young people through The First Tee's proven programs of Life Skills and Healthy Habits. In addition, engage the community to invest their time and resources as mentors, coaches, volunteers and supporters which allows themselves to have purpose. Through participating in the lifelong sport of golf and exposure to its inherent positive values, young people will stay in school, lead a healthy lifestyle, give back to the community and be prepared for success in life.

**Joint Board Meeting March 25, 2017 -DRF, DRD, TFTCV Boards
9:00am – 12:00 noon**

- I. Roll Call (9:00-9:10am)
 - A. Desert Recreation District Board of Directors
 - B. Desert Recreation Foundation Board
 - C. The First Tee C.V Board

- II. Welcome and Introductions (9:10 – 9:45am)
 - A. Ice Breaker
 - B. Affirm Objectives for the Retreat
 - 1. Build relationships between boards/board members/staff
 - 2. Identify common goals and implementation plans
 - 3. Identify communication and collaboration strategies to strengthen ability to reach goals

- III. Articulate our Common Purpose (9:45 – 10:00am)

- IV. Celebrate Accomplishments from 2016 (10:00 – 10:20am)

- V. Review pre-retreat questionnaire responses to prime the pump for discussion (10:20-10:30am)

BREAK 10:30 – 10:45am

- VI. Discussion
 - A. What's working? (10:45 – 11:05am)
 - B. What's not working? (11:05 – 11:20am)
 - C. What options do we have for working more effectively? (11:20-11:40am)

- VII. Input on Priorities and Commitments (11:40am – 12:00 noon)
 - A. Dot voting exercise

WORKING LUNCH

Agenda for Foundation Board Meeting 1-3pm – 2 hours – DRF Board

- VIII. Debrief of the morning meeting
- IX. Working from input and discussion, along with priorities from the dot voting, identify goals for 2017 including specific projects, targets for funding, structuring for the future, maximizing results.

Agenda for Foundation Board Meeting March 26 9-12 noon – 3 hours – DRF Board

- X. Implementation planning, ongoing communications/collaboration with all groups.