



45-305 Oasis Street, Indio, California  
(760) 347-3484 • (760) 347-4660 fax

## **SPECIAL MEETING**

### **AGENDA**

Date: April 6, 2017  
Time: 5:30pm  
Location of Meeting: Oasis Administration Building  
Managers Conference Room  
Address: 45-305 Oasis Street, Indio, California

### **BOARD OF DIRECTORS**

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

John Henry Garcia, Director  
Silvia Paz, Director  
Sergio Gutierrez, Director  
Benjamin Guitron, Director

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC STATEMENTS**

*Any person wishing to address the Board of Directors on any item on this Agenda is requested to complete a Public Statement Request form in advance and hand it to the Secretary. Please note you may address the Board on an Agenda item at the time it is discussed or make a general comment at this time. To make a comment, you are asked to state your name and address and wait to be recognized by the Board President. There is a three-minute time limit for comments.*

#### **4. PRESENTATIONS**

- a. None

## 5. CONSENT CALENDAR

*All matters listed on the Consent Calendar are routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the Board of Directors or audience request specific items to be removed from the Consent Calendar for separate discussion and action under Section 6 of the Agenda Consent Items Held Over.*

### a. Approval of Meeting Minutes

**Recommended Action:** To approve the Meeting minutes of December 6, 2016 and March 25-26, 2017.

### b. Financial Reports

**Recommended Action:** To accept the Financial Reports for December 2016, January and February 2017.

## 6. CONSENT ITEMS HELD OVER

## 7. ACTION ITEMS

### a. Nomination and Election of Officers for the 2017 calendar year.

**Recommended Action:** To accept nominations and elect a President, Vice President, Treasurer, and Secretary for the 2017 calendar year.

### b. Draft 2017 Strategic Plan discussion and possible action.

**Recommended Action:** Review and provide direction on additions and deletions to the Draft 2017 Strategic Plan.

### c. Standing Committee Assignments for the 2017 calendar year.

**Recommended Action:** To assign a chair and members to each standing committee.

### d. Board Meeting Schedule for the 2017 calendar year.

**Recommended Action:** To approve or modify and approve the 2017 meeting schedule.

### e. Independent Auditors Report for fiscal year ended June 30, 2016.

**Recommended Action:** To accept the Independent Auditors Report for the fiscal year ended June 30, 2016.

- f. **Consideration of Membership** in the National Association of Park Foundations.

**Recommended Action:** To approve membership in the National Association of Park Foundations.

- g. **Acceptance of Resignation** of Director Belk

**Recommended Action:** To receive and accept Director Belk's resignation.

- h. **Recruitment and Selection Criteria and Process** to fill vacant director seat.

**Recommended Action:** To identify specific criteria for selection and assign responsible directors.

## 8. UPDATES AND GENERAL INFORMATION

*Discussion items that will not result in formal action taken by the Board of Directors at this meeting.*

- a. Executive Director Report – (Kevin Kalman or Staff)
- b. Event Committee Report – (**Chair Ernesto Rosales**, Laura McGalliard, Brandt Kuhn)
- c. Communications Committee Report – (**Chair Chandra Patel**, Sergio Gutierrez, Wendy Belk, John Henry Garcia)
- d. Finance Committee Report – (**Chair Jason Schneider**, John Henry Garcia, Brandt Kuhn)
- e. Minutes of The First Tee of Coachella Valley Board of Directors

## 9. BOARD COMMENTS/REQUESTS FOR AGENDA ITEMS

*Discussion items that will not result in formal action taken by the Board of Directors at this meeting.*

## 10. 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 in the bulletin board at the Foundation Office and on the Website on April 4, 2017.

  
Kevin Kalman, Executive Director