



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

ANNUAL MEETING

AGENDA

Date: January 8, 2018

Time: 5:30pm

Location of Meeting: Oasis Administration Building, Managers Conference Room

Address: 45-305 Oasis Street, Indio, California

BOARD OF DIRECTORS

John Henry Garcia, President
Ernesto Rosales, Vice President
Jason Schneider, Treasurer
Benjamin Guitron, Secretary

Brandt Kuhn, Director
Silvia Paz, Director
Sergio Gutierrez, 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 October 5, 2017.

b. **Financial Reports**

Recommended Action: To accept the Financial Report(s) for September, October and November 2017.

6. **CONSENT ITEMS HELD OVER**

a.

7. **ACTION ITEMS**

a. **Nomination and Election of Officers** for the 2018 calendar year.

Recommended Action: To accept nominations and elect a President, Vice President, Treasurer, and Secretary for the 2018 calendar year.

b. **Standing Committee Assignments** for the 2018 calendar year.

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

c. **Board Meeting Schedule** for the 2018 calendar year.

Recommended Action: To approve or modify and approve the 2018 meeting schedule.

d. **Authorization of Temporary Alcoholic Beverage License**

Recommended Action: To authorize temporary alcoholic beverage license for the sale of alcohol at the 20th Annual Concert Series at The Gardens on El Paseo; proceeds to benefit the First Tee/Foundation.

e. **Recommendation of Foundation Board Member Candidate(s) to the Desert Recreation District Board of Directors for Appointment**

Recommended Action: To Recommend Appointment of Julianna Simmons to the Foundation Board of 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. Community Assistance Committee Report – **Chair John Garcia**
- c. Communications Committee Report – **Chair Sergio Gutierrez**
- d. Finance Committee Report – **Chair Jason Schneider**
- e. Adaptive Sports/Recreation Committee Report – **Chair Benjamin Guitron**
- f. Minutes of The First Tee of Coachella Valley Board of Directors

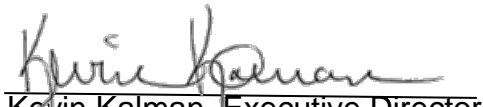
9. BOARD COMMENTS/REQUESTS FOR AGENDA ITEMS

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

10. ADJOURNMENT

The next regularly scheduled meeting of the Desert Recreation Foundation is March 1, 2018 at 5:30pm

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 January 5, 2018.


Kevin Kalman, Executive Director