



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

## **SPECIAL MEETING**

### **AGENDA**

Date: October 5, 2017

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. Presentation of the California Special Districts Association Award Video for 2017 Innovative Program of the Year.

## 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 August 17, 2017.

### b. Financial Reports

**Recommended Action:** To accept the Financial Report for August 2017.

## 6. CONSENT ITEMS HELD OVER

a.

## 7. ACTION ITEMS

- a. Draft 2017 Strategic Plan continued from April 6, 2017, June 1, 2017 and August 17, 2017 meetings for discussion and possible action.

**Recommended Action:** Review and adopt the Draft 2017 Strategic Plan.

### b. New Board Member Recruitment

**Recommended Action:** To review new board member candidate applications and make selection recommendations.

### c. Palm Desert Chamber Mixer Fundraiser

**Recommended Action:** To authorize temporary alcoholic beverage license application for the sale of alcohol at the First Tee hosted chamber mixer; proceeds to benefit the First Tee/Foundation.

### d. Appointment of Jania Andreotti to The First Tee of Coachella Valley Board of Directors

**Recommended Action:** To appoint Jania Andreotti to The First Tee of Coachella Valley 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

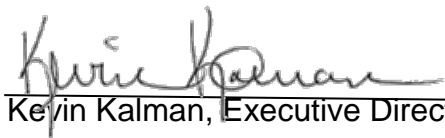
## 9. BOARD COMMENTS/REQUESTS FOR AGENDA ITEMS

*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 December 7, 2017 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 October 3, 2017.

  
Kevin Kalman, Executive Director