



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

AGENDA

Date: December 6, 2016

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
Laura McGalliard, Director
Sergio Gutierrez, Director
Benjamin Guitron, Director

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MEETING MINUTES

- a. Approval of the Board Meeting Minutes of May 31, 2016 and September 27, 2016

Recommended Motion: To approve the Board Meeting minutes of May 31, 2016 and September 27, 2016.

3. FINANCIAL REPORT

- a. Financial Reports for September and October 2016

Recommended Motion: To accept the Financial Reports for September and October 2016.

4. PRESENTATIONS

- a. Presentation of Updated Online Donation System – Noel Furon

5. UPDATES AND GENERAL INFORMATION

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

- a. Update on The First Tee of Coachella Valley – Tim Skogen
- b. Update on the Adaptive Sports and Recreation Program – Tatiana Hinkle
- c. Update on the Financial Assistance Program – Tatiana Hinkle
- d. Update on Capital Projects – Troy Strange

6. COMMITTEE REPORTS

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

7. ACTION ITEMS

- a. **Discussion and Possible Action** on the development of fundraising goals and strategies for 2017 calendar year.

Recommended Motion: To adopt the goals and strategies developed for 2017 calendar year.

- b. **Discussion and Possible Action** to develop plan and board assignments for the First Annual Desert Recreation Foundation Telethon.

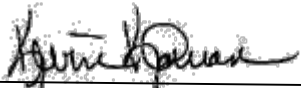
Recommended Motion: To approve board assignments for the First Annual Desert Recreation Foundation Telethon.

BOARD COMMENTS

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

8. 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 December 2, 2016.



Kevin Kalman, Executive Director