

# The First Tee of the Coachella Valley

## Board Agenda

Monday, June 27<sup>th</sup>, 2016, 5:00P

Meeting Location: The Golf Center at Palm Desert

Address: 74-945 Sheryl Avenue, Palm Desert , CA 92260

### Board of Directors –

Mike Wales	Sam Anziano	Kirsten Fossey
J. Spencer Baker	Keenan Barber	Joe Gill
Craig Freeman	Tay Fried	James Kane
Ed Keegan	Brandt Kuhn	Bruce Legawiec
Bill Madonna	Morgan Moranda	Marta Ward

Jon Proctor

- 1) Welcome
- 2) Call to Order and Roll Call
- 3) Approval of Meeting Minutes
- 4) Financial Report
- 5) Staff Updates –

### Overview –

- a. Overview - Tim Skogen
  - b. Programming – Dustin Smith
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- 6) Committee Updates –
    - a. Programming/Volunteers

- b. Strategic Planning/Board Development
- c. Marketing
- d. Fundraising/Special Events

7) Old business -

8) New Business-

- New Board Member – Jon Proctor
- Parent Survey
- TFT – CV Board Action items – TFT 101, Child Safety
- Chapter Promotional video presentation
- Agenda Format discussion

9) Board Comments -

10) Adjournment -