



The Golf Center at Palm Desert  
74-945 Sheryl Avenue, Palm Desert, CA 92260  
(760)779-1877

## **REGULAR MEETING AGENDA**

Date: January 22, 2018

Time: 5:00pm

### **BOARD OF DIRECTORS**

Mike Wales, President  
Keenan Barber, Director  
Jim Kane, Director  
Tay Fried, Director  
Marta Ward, Director  
Bruce Legawiec, Director  
Jania Andreotti, Director

Brandt Kuhn, Director  
Jon Proctor, Director  
Bill Madonna, Director  
Morgan Moranda, Director  
Joe Gill, Director  
Scott Kiner, Director  
Michael Ventura, 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 District Clerk. Please note that 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. Mission Moment
- b. Introduction of Gracie Hinojosa, Volunteer/Outreach Coordinator
- c. Recognition of Keenan Barber

5. **CONSENT CALENDAR**

*All matters listed on the Consent Calendar are considered 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 of November 20, 2017
- b. Financial Reports for November 30 and December 31, 2017.
- c. Acceptance of Director Keenan Barber's resignation from the Board of Directors

6. **CONSENT ITEMS HELD OVER**

- a.

7. **ACTION ITEMS**

- a. Formation of independent 501c3 - The Friends of the First Tee Coachella Valley
- b. Executive Director Recruitment
- c. Fund Development Coordinator Recruitment
- d. Tenth Anniversary Event
- e. Selection of Honoree(s) for the First Tee Invitational Golf Tournament
- f. Chapter Reserve Policy
- g. 2018 Chapter Budget and Chart of Accounts
- h. Driving Toward Sustainability and Growth
- i. 2018 ZONE Requirements

8. **COMMITTEE/STAFF REPORTS**

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

- a. First Tee Invitational Golf Tournament
- b. Fund Development Report
- c. Programming Report

d. Executive Directors Report

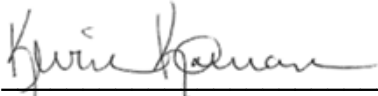
9. **BOARD COMMENTS/REQUESTS FOR AGENDA ITEMS**

*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 First Tee Board of Directors is March 12, 2018 at 5:00pm*

DECLARATION OF POSTING: I declare under penalty of perjury, that I am the General Manager of the Desert Recreation District and that the foregoing Agenda was posted in the bulletin board at the Golf Center at Palm Desert and on the Website on January 19, 2018.



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Kevin Kalman, General Manager