



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

AGENDA

Date: May 31, 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
Ben Guitron, Director

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MEETING MINUTES

- a. Approval of the Board Meeting Minutes of March 29, 2016

Recommended Motion: To approve the Board Meeting minutes of March 29, 2016

3. FINANCIAL REPORT

- a. Financial Reports for March and April 2016.

Recommended Motion: To accept the Financial Reports for March and April 2016.

4. PRESENTATIONS

- a. None

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 Activities of the First Tee of Coachella Valley – Tim Skogen

6. COMMITTEE REPORTS

- a. Event Committee Report
- b. Communications Committee Report
- c. Finance Committee Report
- d. First Tee of Coachella Valley Board of Directors

7. ACTION ITEMS

- a. Consideration of partnership with CVSPIN to raise funds and awareness for the Foundation.

Recommended Motion: To pursue partnership with CVSPIN in order to raise funds and awareness for the Foundation.

- b. Consideration of Desert Recreation Foundation role in Adaptive Sports and Recreation.

Recommended Motion: To direct staff to develop a business plan for expanded role in Adaptive Sports and Recreation.

8. BOARD COMMENTS

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

9. 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 May 27, 2016.



Kevin Kalman, Executive Director