



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

SPECIAL MEETING

AGENDA

Date: August 17, 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 FY2017 Independent Auditors Report

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 June 1, 2017.

b. **Financial Reports**

Recommended Action: To accept the Financial Reports for May 2017, June 2017 and July 2017.

c. **Resolution No. 17-01**

Recommended Action: To pass Resolution No. 17-01 designating John Henry Garcia, Ernesto Rosales, and Silvia Paz as authorized signers of the company.

d. **Request for Ratification of FY2017 final reimbursement payment to Desert Recreation District for The First Tee of Coachella Valley Program expense in the amount of \$103,753.14**

Recommended Action: To ratify the FY2017 final reimbursement payment to Desert Recreation District for The First Tee of Coachella Valley Program expense in the amount of \$103,753.14.

e. **Request for Ratification of Payment to Desert Recreation District in the amount of \$9,000.00 for Adaptive Sports/Recreation Equipment.**

Recommended Action: To ratify payment to the Desert Recreation District in the amount of \$9,000 for Adaptive Sports/Recreation Equipment.

6. CONSENT ITEMS HELD OVER

a.

7. ACTION ITEMS

- a. **Request for Approval of Fiscal Year 2018 Preliminary Budget.**

Recommended Action: To approve Fiscal Year 2018 Preliminary Budget.

- b. **Request for Approval of Amended Funding, Support and Services Agreement No. 15-08-014-AD Exhibit "A" between Desert Recreation District and Desert Recreation Foundation for Fiscal Year 2018.**

Recommended Action: To approve Amended Funding, Support and Services Agreement No. 15-08-014-AD Exhibit "A" between Desert Recreation District and Desert Recreation Foundation for Fiscal Year 2018.

- c. **Draft 2017 Strategic Plan** continued from April 6, 2017 and June 1, 2017 meetings for discussion and possible action.

Recommended Action: Review and provide direction on additions and deletions to the Draft 2017 Strategic Plan.

- d. **Standing Committee Assignments** for the 2017 calendar year continued from April 6, 2017 and June 1, 2017 meetings.

Recommended Action: To assign a chair and members to each standing committee.

- e. **Annual Giving Campaign Content Writer**

Recommended Action: To authorize staff to negotiate agreement for annual giving campaign content writer.

- f. **New Board Member Recruitment**

Recommended Action: To assign each Director to recruit one potential new director for consideration at the October 5, 2017 meeting.

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. Event Committee Report – (**Chair Ernesto Rosales**, Silvia Paz, Brandt Kuhn)
- c. Communications Committee Report – (Sergio Gutierrez, John Henry Garcia)
- d. Finance Committee Report – (**Chair Jason Schneider**, John Henry Garcia, Brandt Kuhn)
- e. Minutes of The First Tee of Coachella Valley Board of Directors

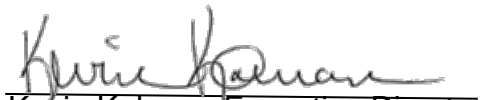
9. BOARD COMMENTS/REQUESTS FOR AGENDA ITEMS

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 October 5, 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 August 14, 2017.


Kevin Kalman, Executive Director