



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

AGENDA

Date: September 27, 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

Recommended Motion: To approve the Board Meeting minutes of May 31, 2016

3. FINANCIAL REPORT

- a. Financial Reports for May, June, July and August 2016.

Recommended Motion: To accept the Financial Reports for May, June, July and August 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 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. First Tee of Coachella Valley Board of Directors

7. ACTION ITEMS

- a. **Request for Ratification** of FY2016 final reimbursement payment to Desert Recreation District for The First Tee of Coachella Valley Program expense in the amount of \$102,130.20.

Recommended Motion: To ratify the FY2016 final reimbursement payment to Desert Recreation District for The First Tee of Coachella Valley Program expense in the amount of \$102,130.20.

- b. **Request for Approval** of adjusted The First Tee of Coachella Valley rate structure.

Recommended Motion: To approve the adjusted The First Tee of Coachella Valley rate structure.

- c. **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 2017.

Recommended Motion: 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 2017.

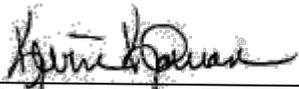
- d. **Discussion** of fundraising goals and strategies for Fiscal Year 2017.

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 September 26, 2016.



Kevin Kalman, Executive Director