



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

AGENDA

Date: November 20, 2017

Time: 5:00pm

BOARD OF DIRECTORS

Mike Wales, President
Keenan Barber, Director
Jim Kane, Director
Tay Fried, Director
Marta Ward, Director
Bruce Legawiec, Director
Janina 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 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. Mission Moment
- b. Takeaways from First Tee Networking Meeting

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 September 18, 2017.

b. **Financial Reports**

Recommended Action: To accept the Financial Report for October 2017.

6. CONSENT ITEMS HELD OVER

a.

7. ACTION ITEMS

a. **10th Anniversary Donor Appreciation Function**

Recommended Action: Discussion and possible action.

b. **Organizational Structure and Succession Plan**

Recommended Action: Discussion and possible action.

c. **Evans Scholars Caddie Program**

Recommended Action: Discussion and possible action.

d. **Participant Rate Structure**

Recommended Action: Discussion and possible action.

e. **Indio Lights Equipment Storage**

Recommended Action: Discussion and possible action.

f. **Election of Board Officers**

Recommended Action: Discussion and possible action.

g. **Board Committee Assignments**

Recommended Action: Discussion and possible action.

h. **Staff Development**

Recommended Action: Discussion and possible action.

i. **2018 Meeting Calendar**

Recommended Action: Discussion and possible action.

8. COMMITTEE/STAFF REPORTS

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

- a. Executive Director Report
- b. Fund Development Report
- c. Programming 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 January 8, 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 November 17, 2017.



Kevin Kalman, General Manager