



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

## **AGENDA**

Date: August 25, 2015

Time: 5:30pm

Location of Meeting: Golf Center at Palm Desert  
First Tee Class Room

Address: 74-945 Sheryl Avenue, Palm Desert, California

## **BOARD OF DIRECTORS**

Brandt Kuhn, President  
Ernesto Rosales, Vice President  
Jason Schneider, Treasurer  
Wendy Belk, Secretary  
Vacant, Director

John Henry Garcia, Director  
Laura McGalliard, Director  
Bill Appel, Director  
Sergio Gutierrez, Director

### **1. CALL TO ORDER AND ROLL CALL**

### **2. APPROVAL OF MEETING MINUTES**

Meeting of Tuesday, May 12, 2015

### **3. FINANCIAL REPORT**

Jason Schneider, Treasurer

### **4. PRESENTATIONS**

- a. Introduction of Board Member Applicant Chandra Patel – Sergio Gutierrez

## 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
- b. Update on Activities of the DRD – Kevin Kalman

## 6. OLD BUSINESS

- a. Agreement between DRF and DRD
- b. Fundraising Prospect Packets
- c. District Tour

## 7. NEW BUSINESS

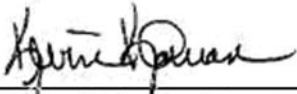
- a. Board Committees
- b. Statement of Auditing Standards No. 114 - Formal Communication to the Governing Board Pertaining to Auditor Responsibilities, Scope and Timing

## 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 the Golf Center at Palm Desert and on the Website on August 21, 2015.



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Kevin Kalman, Executive Director