

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

## **AGENDA**

January 28, 2014

12 Noon

Location of Meeting:

The First Tee Clubhouse

Address:

74-945 Sheryl Avenue, Palm Desert, California

#### **BOARD OF DIRECTORS**

Brandt Kuhn, President Joshua Bonner, Vice President Chris Brooks, Treasurer Bill Appel, Director Ernesto C. Rosales, Director John Henry Garcia, Director Jason Schneider, Director Laura McGalliard, Director

- 1. CALL TO ORDER AND ROLL CALL
- 2. APPROVAL OF MEETING MINUTES

Meeting of December 3, 2013

3. FINANCIAL REPORT

Chris Brooks, Treasurer

- 4. PRESENTATIONS
- 5. UPDATES AND GENERAL INFORMATION

Report from Glenn Miller, Executive Director

6. OLD BUSINESS

Implementation of retreat results

### 7. **NEW BUSINESS**

### 8. **NEXT MEETING**

Agenda items for meeting of March 25, 2014

# 9. ADJOURNMENT

<u>DECLARATION OF MAILING:</u> I declare under penalty of perjury, that I am the Board Clerk for the Desert Recreation Foundation and I posted the foregoing Agenda at the District Office and The First Tee on January 23, 2014.

Nelly Marsee, Board Clerk