



45-305 Oasis Street, Indio, California  
Phone (760) 347-3484 Fax (760) 347-4660

## **AGENDA**

July 22, 2014

12 Noon

Location of Meeting: Indio Community Center and Gymnasium  
Board of Directors Chambers  
Address: 45-871 Clinton Street, Indio, California

## **BOARD OF DIRECTORS**

Brandt Kuhn, President  
Joshua Bonner, Vice President  
Bill Appel, Treasurer

John Henry Garcia, Director  
Laura McGalliard, Director  
Ernesto C. Rosales, Director  
Jason Schneider, Director

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

Meeting of June 3, 2014

- 3. FINANCIAL REPORT**

Bill Appel, Treasurer

- 4. PRESENTATIONS**

None

- 5. UPDATES AND GENERAL INFORMATION**

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

**6. OLD BUSINESS**

- a. Joint board meeting with the Desert Recreation District and the Desert Recreation Foundation Boards of Directors.

**7. NEW BUSINESS**

- a. Authorize the Expenditure of First Tee Restricted Funds to Furnish the First Tee of Coachella Valley Classrooms in an amount not to exceed \$20,000.
- b. Financial Assistance Program Fundraising Target.
- c. Preliminary Budget for Fiscal Year 2015.

**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 MAILING: 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 Indio Community Center and Gymnasium on July 17, 2014.

  
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**Nelly Marsee, Board Clerk**