

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

AGENDA

September 24, 2014

5:30 PM

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 July 22, 2014

3. FINANCIAL REPORT

Bill Appel, Treasurer

4. PRESENTATION

Fred Ex

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. Preliminary budget for fiscal year 2015
- b. 4th Annual First Tee Invitational Golf Tournament
- c. Financial Assistance Program Fundraising Campaign
- d. Review of FY14 Strategies and Goals

7. **NEW BUSINESS**

a. Joint Session with DRD Board – Foundation Goals FY15

8. **BOARD COMMENTS**

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

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 Indio Community Center and Gymnasium on September 22, 2014.

Nelty Marsee, Board Clerk