



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

AGENDA

Date: January 11, 2016

Time: 5:30pm

Location of Meeting: Oasis Administration Building
Managers Conference Room

Address: 45-305 Oasis Street, Indio, California

BOARD OF DIRECTORS

Brandt Kuhn, President
Ernesto Rosales, Vice President
Jason Schneider, Treasurer
Wendy Belk, Secretary
Chandra Patel, 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 Saturday, October 31, 2015

3. FINANCIAL REPORT

Jason Schneider, Treasurer

4. PRESENTATIONS

a. FY2015 Independent Auditors Report

5. UPDATES AND GENERAL INFORMATION

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

- a. Executive Director Report
- b. Standing Committee Reports
 - i. Communications Committee Report
 - ii. Event Committee Report
 - iii. Finance Committee Report

6. ACTION ITEMS

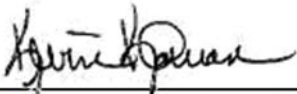
- a. Election of Officers
- b. Board Standing Committee Assignments
- c. Approval of 2016 Board Meeting Schedule
- d. Appointment of the First Tee of Coachella Valley Board of Directors
- e. Approval of The First Tee of Coachella Valley Program Reimbursement
- f. Approval of Financial Assistance Program Reimbursement

7. BOARD COMMENTS

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

8. 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 boards at the Foundation Office, Golf Center at Palm Desert and on the Website on January 8, 2016.



Kevin Kalman, Executive Director