

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

AGENDA

Date: February 10, 2015

Time: 5:30pm

Location of Meeting: District 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 John Henry Garcia, Director Laura McGalliard, Director Bill Appel, Director

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

Meeting of Monday, January 5, 2015

3. FINANCIAL REPORT

Jason Schneider, Treasurer

4. PRESENTATIONS

- a. Recognition of Joshua Bonner
- b. Introduction/Interview of Potential Board Members

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. Financial Assistance Fundraising Initiative

6. OLD BUSINESS

None

7. NEW BUSINESS

a. Recommendation for Appointment New Board Member Recruitment

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 on December 30, 2014.

Nelly Marsee, Board Clerk