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 Smarter Property Management

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 VRON of Palm Springs

Rob Hampton
 Palm Springs Convention Center

**JOINT MEETING
 JPA EXECUTIVE COMMITTEE &
 Visit GPS BOARD OF DIRECTORS**

Palm Springs Conv. Center
 Room: Primrose B-D
 277 N. Avenida Caballeros
 Palm Springs, CA 92262

Regular Meeting
 Mar. 25, 2022
 8:30am – 10:00am

AGENDA

The JPA Executive Committee and Visit GPS Board of Directors will take action on all items on the agenda. Materials related to an agenda item that are submitted to the JPA Executive Committee and/or the Visit GPS Board of Directors after distribution of the agenda packets are available for public inspection in the Clerk of the Board's office during normal business hours and on the Visit GPS's website.

Item	Owner
Call to Order	Geoff Kors
Roll Call	Geoff Kors
Pledge of Allegiance	Geoff Kors
Confirmation of Agenda (no vote required)	Geoff Kors
Public Comment	Geoff Kors
<p>At this time members of the public may address the JPA Executive Committee on items that appear within the Consent Calendar or matters that are not listed on the Agenda.</p> <p>Public comments may be received by e-mail or voicemail from the time agenda is posted up until one (1) hour prior to the meeting convening. E-mails will be printed and distributed for the record prior to the meeting. If the sender so requests, they will be read into the record at the meeting not to exceed three (3) minutes in length.</p> <p>E-mail: revaee@visitgreaterps.com</p> <p>Voicemails will be transcribed and forwarded to the JPA Executive Committee and Visit GPS Board members as soon as possible after they are received. If the sender so requests, they may also be read into the record at the meeting not to exceed three (3) minutes in length. Voicemail: 760.969.1309</p> <p>For all Business Session matters or Departmental Reports on the Agenda, the public can submit comments in advance via email as described above.</p>	
Presentation	Geoff Kors
<ul style="list-style-type: none"> Baldomero Felix-Felix, CSUSB Palm Desert Campus Hospitality Student 	
Approval of Minutes (All Vote)	Geoff Kors
<ul style="list-style-type: none"> JPA - Visit GPS Board of Directors Joint Meeting Minutes – Jan. 28, 2022 	

Visit GPS Board of Directors (continued)

Todd Hooks

Agua Caliente Band of Cahuilla Indians

Jerry Keller

Lulu and Acqua California Bistros

Jay Mainthia

Indio Super 8 & Suites

Michael McLean

McLean Company Rentals

Allen Monroe

The Living Desert

Lee Morcus (Emeritus)

Kaiser Restaurant Group

Michael Murray

Hotel Paseo

Liz Ostoich

FARM and Tac/Quila Palm Springs

Brad Poncher

Retired Hospitality Executive

Greg Purdy

Palm Springs Aerial Tramway

Tim Pyne

Renaissance Esmeralda Resort & Spa

Tom Scaramellino

Westin Rancho Mirage Golf Resort & Spa

Bob Schneider

Desert Consulting

Barb Smith

Eventis Destination Services

Boris Stark

Palm Desert Vacation Properties

Joseph Tormey

CSU San Bernardino Palm Desert Campus

Peggy Trott

Kimpton Rowan Palm Springs

Doug Watson

Hospitality Executive

Consent Calendar (JPA Only Votes) Geoff Kors

- Warrants and Demands Dated January and February 2022

JPA Executive Committee Items (JPA Executive Committee Only Votes) Geoff Kors

- Resolution No. JPA 2022-001 RE: Assembly Bill 361 and Remote Teleconference Meeting Options. Staff Report included.
- Resolution No. JPA 2022-002 Amending and Restating the JPA Bylaws, including Two-Year Terms

CEO / President's Report Scott White

- Discussion on Local Campaign: Benefits of Tourism
- Chairman's Committee Update (including Board Liaisons)
- COD Hospitality Campus Discussion
- Visit GPS Update

Visit GPS Board of Directors Items (Visit GPS Board Only Votes) Rolf Hoehn

- Resolution No. BOD 2022-001 Amending and Restating the Board of Directors Bylaws (from "CVB" to "Visit GPS")

JPA Executive Committee and Board of Directors Updates Geoff Kors

Future Meeting Date | **Friday, May 20, 2022, Location: TBD** Rolf Hoehn

Adjournment Geoff Kors

Public Notices

- Any documents provided to the JPA Executive Committee and Visit GPS Board of Directors regarding any item(s) on this agenda will be made available for public inspection at Visit Greater Palm Springs located at 70-100 Highway 111, Rancho Mirage, CA 92270, during normal business hours, or email your request to Revae Reynolds: revae@visitgreaterps.com.