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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**

Location: Omni Rancho Las Palmas
Room: Salons 1-3
41000 Bob Hope Drive
Rancho Mirage, CA 92270

Regular Meeting
May 20, 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	Gary Gardner
Roll Call	Gary Gardner
Pledge of Allegiance	Gary Gardner
Confirmation of Agenda (no vote required)	Gary Gardner
Public Comment	Gary Gardner
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.	
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.	
E-mail: revaee@visitgreaterps.com	
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	
For all Business Session matters or Departmental Reports on the Agenda, the public can submit comments in advance via email as described above.	
Presentations	Gary Gardner
<ul style="list-style-type: none">Colin O'Byrne, Chief Investment Officer, The Palm Springs Surf ClubJennifer Farr, DavisFarr: Independent Auditor's 2021 Annual Financial Report for Visit Greater Palm Springs	

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

CEO / President's Report Scott White

- Visit GPS Update
- President's Budget Update

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

- Receive and Accept the Independent Auditor's 2021 Annual Financial Report (and Communication Letter from DavisFarr dated May 6, 2022)
- Receive and Approve the Proposed 2022-2023 Budget
- Nominating Committee - Nusrat Mirza, General Manager, JW Marriott Desert Springs Resort & Spa

Approval of Minutes (All Vote) Gary Gardner

- JPA - Visit GPS Board of Directors Joint Meeting Minutes – Mar. 25, 2022

Consent Calendar (JPA Only Votes) Gary Gardner

- Warrants and Demands Dated March 2022 for Pacific Premier Bank and Wells Fargo Bank
- Warrants and Demands Dated April 2022 for Pacific Premier Bank

JPA Executive Committee Items (JPA Executive Committee Only Votes) Gary Gardner

- Receive and Accept the Independent Auditor's 2021 Annual Financial Report (and Communication Letter from DavisFarr dated May 6, 2022)
- Receive and Approve the Proposed 2022-2023 Budget
- Resolution No. JPA 2022-003 RE: Updated Signers for Pacific Premier Bank

JPA Executive Committee and Board of Directors Updates All

Future Meeting Date | **Friday, June 24, 2022, 8:00am** Rolf Hoehn
Location: Renaissance Esmeralda Resort & Spa, Indian Wells, CA

Adjournment Gary Gardner

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.