

JOINT POWERS AUTHORITY

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 City of Indio

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 City of Cathedral City

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 City of Indian Wells

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 City of La Quinta

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 City of Palm Desert

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 Indian Wells Tennis Garden

Peggy Trott, Vice Chair
 Kimpton Rowan Palm Springs

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 Agua Caliente Band of Cahuilla Indians

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 Cabot's Pueblo Museum

Sejal Bhakta
 Hampton Inn & Suites

Celeste Brackley
 Ace Hotel & Swim Club

Gary Cardiff
 Cardiff Limousine & Transportation

Kenny Cassidy
 Vacasa

Jay Chesterton
 Fantasy Springs Resort Casino

Dermot Connolly
 La Quinta Resort and Club

Tim Ellis
 Ellis Hospitality Services

Eddy Estrada
 Smarter Property Management

David Feltman
 VRON of Palm Springs

Rob Hampton
 Palm Springs Convention Center

**JOINT MEETING
 JPA EXECUTIVE COMMITTEE &
 VGPS BOARD OF DIRECTORS**

Location: Omni Rancho Las Palmas Resort
 Room: Salon 1-4
 41000 Bob Hope Drive
 Rancho Mirage, CA, 92270
Joint Meeting
 January 31, 2023
 8:30am – 10:00am

AGENDA

The JPA Executive Committee and VGPS 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 VGPS 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 VGPS 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 | |
| <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 (no longer than three (3) minutes in length) from the time agenda is posted up until one (1) hour prior to the meeting convening. Public comments received by email or voicemail by the deadline set forth above, will be made part of the record. Public comments received by email or voicemail (transcribed) will not be read aloud at the meeting. E-mail: sarah@visitgreaterps.com; 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> | |
| Approval of Minutes (All Vote) | Gary Gardner |
| <ul style="list-style-type: none"> JPA - VGPS Board of Directors Joint Meeting Minutes – November 18, 2022 | |
| Consent Calendar (JPA Only Votes) | Gary Gardner |
| <ul style="list-style-type: none"> Warrants and Demands Dated November 2022 Warrants and Demands Dated December 2022 | |

Jerry Keller
 Lulu and Acqua California
 Bistros

Jay Mainthia
 Indio Super 8 & Suites

Kelly McLean
 MJM Holdings, Inc.,
 McLean Company and Poppy

Nusrat Mirza
 JW Marriott Desert Springs

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
 Hospitality Consulting

Greg Purdy
 Palm Springs Aerial Tramway

Tim Pyne
 Renaissance Esmeralda Resort
 & Spa

Bob Schneider
 Desert Consulting

Ankit Sekhri
 Two Bunch Palms

Barb Smith
 Eventis Destination Services

Boris Stark
 Palm Desert Vacation
 Properties

Joseph Tormey CSU
 San Bernardino Palm
 Desert Campus

Doug Watson
 Strategy | Innovation | Co.

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| Item | Owner |
|--|--------------|
| CEO / President's Report <ul style="list-style-type: none"> • Presentation of 2022 Results and 2023 Proposed Goals • Sales & Marketing Update • Staff Update • JPA Grant Update • Update on College of the Desert Hospitality & Culinary Campus | Scott White |
| VGPS Board of Directors Items (VGPS Board Only Votes) <ul style="list-style-type: none"> • Approve 2023 Goals and Objectives • Approve John Bolton for Board of Directors seat • Approve Patrick Klein for Board of Directors seat • Resolution No. BOD 2023-001 – Amended & Restated VGPS BOD Bylaws | Rolf Hoehn |
| JPA Executive Committee Items (JPA Executive Committee Only Votes) <ul style="list-style-type: none"> • Approve 2023 Goals and Objectives • Resolution No. JPA 2023-001 – Amended & Restated JPA Bylaws for recurring Meetings • Resolution No. JPA 2023-002 – Support of Proposed Chuckwalla National Monument and Proposed Expansion of Joshua Tree National Park | Gary Gardner |
| JPA Executive Committee and Board of Directors Updates All <ul style="list-style-type: none"> • Recognition of Jerry Keller for Richard M. Milanovich Community Leadership Award • Recognition of Mayor Linda Evans for Desert Sands Educational Foundation's Community Member of the Year | |
| Future Meeting Date: Friday, March 31, 2023 Location: JW Marriott Desert Springs Resort & Spa | Gary Gardner |
| Adjournment | Gary Gardner |

Public Notices

- Any documents provided to the JPA Executive Committee and VGPS 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 Sarah Goslin: sarah@visitgreaterps.com. Any changes to the agenda will be posted prior to the meeting at www.visitgreaterpalmssprings.com.

Assistance for those with disabilities:

If you have a disability and need an accommodation to participate in the meeting, please contact the Clerk of the Board at (760) 969-1309 or sarah@visitgreaterps.com at least 48 hours prior to the meeting to inform us of your needs and to determine if accommodation is feasible. VGPS will attempt to accommodate you in a reasonable manner.