

JOINT POWERS AUTHORITY

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 City of Cathedral City

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 City of Indian Wells

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 City of La Quinta

Jan Harnik
 City of Palm Desert

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 City of Palm Springs

Steve Downs
 City of Rancho Mirage

V. Manuel Perez
 County of Riverside

VGPS BOARD OF DIRECTORS

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 Indian Wells Tennis Garden

Peggy Trott, Vice Chair
 Kimpton Rowan Palm Springs

Tom Scaramellino, Secretary
 Westin Rancho Mirage Golf Resort & Spa

Affab Dada, Treasurer
 Hilton Palm Springs Resort

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 Agua Caliente Band of Cahuilla Indians

Lorraine Becker
 Cabot's Pueblo Museum

Sejal Bhakta
 Hampton Inn & Suites

Celeste Brackley
 Ace Hotel & Swim Club

Gary Cardiff
 Cardiff Limousine & Transportation

Kenny Cassidy
 Meredith Lodging

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: JW Marriott Desert Springs Resort & Spa
 Room: Springs Salons A-C
 74-855 Country Club Drive
 Palm Desert, CA, 92260

Joint Meeting
 March 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 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: sarah@visitgreaterps.com</p> <p>Voicemails will be transcribed and forwarded to the JPA Executive Committee and VGPS 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	Gary Gardner
<ul style="list-style-type: none"> • Presentation by Kate Anderson, Director of Public Relations for Agua Caliente Band of Cahuilla Indians Tribe • Presentation by Michael Dominguez, President & CEO of Associated Luxury Hotels International • Jennifer Farr, Davis Farr: Independent Auditor's 2022 Annual Financial Report for Visit Greater Palm Springs 	
Approval of Minutes (All Vote)	Gary Gardner
<ul style="list-style-type: none"> • JPA - VGPS Board of Directors Joint Meeting Minutes – January 31, 2023 	

Jerry Keller
 Lulu California Bistro

Patrick Klein
 The Gardens on El Paseo

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
Consent Calendar (JPA Only Votes)	Gary Gardner
<ul style="list-style-type: none"> Warrants and Demands Dated January 2023 Warrants and Demands Dated February 2023 	
VGPS Board of Directors Items (VGPS Board Only Votes)	Rolf Hoehn
<ul style="list-style-type: none"> Approve John Bolton for Board of Directors seat Receive and Accept the Independent Auditor's 2022 Annual Financial Report (and Communication Letter from Davis Farr dated March 20, 2023) Resolution No. BOD 2023-002 – Appropriating Funds 	
JPA Executive Committee Items (JPA Executive Committee Only Votes)	Gary Gardner
<ul style="list-style-type: none"> Receive and Accept the Independent Auditor's 2022 Annual Financial Report (and Communication Letter from Davis Farr dated March 20, 2023) Resolution No. JPA 2023-003 – Appropriating Funds 	
CEO / President's Report	Scott White
<ul style="list-style-type: none"> Sales & Marketing Update Form 700 – due by April 1st to Sarah Goslin 	
JPA Executive Committee and Board of Directors Updates	All
Future Meeting Date: Thursday, June 29, 2023 Location: The Ritz-Carlton, Rancho Mirage	Rolf Hoehn
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.visitgreaterpalmsprings.com.