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 Ellis Hospitality Services

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 Smarter Property Management

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 The Ritz-Carlton, Rancho Mirage

Mark Girton
 Goldenvoice

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

Location: The Empire Polo Club
 Room: Rose Garden - Pavilion
 81800 Avenue 51,
 Indio, CA 92201

Joint Meeting
 March 29, 2024
 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

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 (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

For all Business Session matters or Departmental Reports on the Agenda, the public can submit comments in advance via email as described above.

Approval of Minutes (All Vote)	Gary Gardner
<ul style="list-style-type: none"> JPA - VGPS Board of Directors Joint Meeting Minutes – February 2, 2024 	
Consent Calendar (JPA Only Votes)	Gary Gardner
<ul style="list-style-type: none"> Warrants and Demands Dated January 2024 Warrants and Demands Dated February 2024 	

- Rob Hampton**
Palm Springs Convention Center
- Jerry Keller**
Lulu California Bistro
- Patrick Klein**
The Gardens on El Paseo
- 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**
Homewood Suites by Hilton,
La Quinta
- Greg Purdy**
Palm Springs Aerial Tramway
- Tim Pyne**
Renaissance Esmeralda Resort & Spa
- Saverio Scheri**
Agua Caliente Resort Casino Spa
- Bob Schneider**
Desert Consulting
- Ankit Sekhri**
Two Bunch Palms
- Barb Smith**
Events Destination Services
- Boris Stark**
Palm Desert Vacation Properties
- Joseph Tormey** CSU
San Bernardino Palm Desert Campus
- Doug Watson**
Strategy | Innovation | Co.

Item	Owner
VGPS Board of Directors Items (VGPS Board Only Votes) <ul style="list-style-type: none"> No items 	Rolf Hoehn
JPA Executive Committee Items (JPA Only Votes) <ul style="list-style-type: none"> Approve Resolution JPA 2024-003 A Resolution of the Joint Powers Authority Executive Committee of Visit Greater Palm Springs Approving an Amendment to section 12 of the Amended and Restated Joint Powers Agreement Regarding Contribution Schedule for Joint Powers Authority Members	Gary Gardner
Presentations <ul style="list-style-type: none"> Presentation by Steve Hankin with Desert International Horse Park Presentation by Stephanie Walker with Expedia 	
CEO / President's Report <ul style="list-style-type: none"> Presidents Updates 	Scott White
JPA Executive Committee and Board of Directors Updates	All
Future Meeting Date: Friday, June 14, 2024 Location: Agua Caliente Resort Casino Spa 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.

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.