

JOINT POWERS AUTHORITY

Geoff Kors, Chair
 City of Palm Springs

Gary Gardner, Vice Chair
 City of Desert Hot Springs

Ernesto Gutierrez
 City of Cathedral City

Greg Sanders
 City of Indian Wells

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 City of Indio

Linda Evans
 City of La Quinta

Jan Harnik
 City of Palm Desert

Steve Downs
 City of Rancho Mirage

V. Manuel Perez
 County of Riverside

Visit GPS BOARD OF DIRECTORS

Rolf Hoehn, Interim Chair
 Indian Wells Tennis Garden

Kelly Steward, Interim Vice Chair
 Ritz-Carlton Rancho Mirage

Robert Del Mas, Secretary

Aftab Dada, Treasurer
 Hilton Palm Springs Resort

Kate Anderson
 Agua Caliente Band of Cahuilla Indians

Lorraine Becker
 Cabot's Pueblo Museum

Jeffrey Bernstein
 Destination PSP

Sejal Bhakta
 Hampton Inn & Suites

Celeste Brackley
 Ace Hotel & Swim Club

Gary Cardiff
 Cardiff Limousine & Transportation

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:
 The Westin Rancho Mirage Golf Resort & Spa
 Room: Rancho Mirage
 71-333 Dinah Shore Drive
 Rancho Mirage, CA 92270
 Regular Meeting
 September 30, 2022
 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	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: 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>	
Approval of Minutes (All Vote)	Geoff Kors
<ul style="list-style-type: none"> JPA - VGPS Board of Directors Joint Meeting Minutes – June 24, 2022 	
Consent Calendar (JPA Only Votes)	Geoff Kors
<ul style="list-style-type: none"> Warrants and Demands Dated June 2022 Warrants and Demands Dated July 2022 Warrants and Demands Dated August 2022 Resolution No. JPA 2022-004: Authorize Remote Teleconference Meetings 	

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

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

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

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Item	Owner
VGPS Board of Directors Items (VGPS Board Only Votes)	
<ul style="list-style-type: none"> 2023 Proposed Board of Director Meetings Dates Resolution No. BOD 2022-002: Measure A 3 New Proposed Board Members <ul style="list-style-type: none"> - Kelly McLean - Kenny Cassady - Ankit Sekhri 	<p>Rolf Hoehn</p> <p>Tim Ellis</p>
JPA Executive Committee Items (JPA Executive Committee Only Votes)	
<ul style="list-style-type: none"> 2023 Proposed Board of Director Meetings Dates Resolution No. JPA 2022-005: Carry Over Funds Nominations for Chair & Vice Chair 2023-2024 (discussion) 	Geoff Kors
CEO / President's Report	Scott White
<ul style="list-style-type: none"> VGPS Priorities and Vision & Mission Update Sales and Marketing Update Workforce Development Update Staff Update 	
JPA Executive Committee and Board of Directors Updates	All
Future Meeting Date Friday, November 18, 2022, Location: TBD	Geoff Kors
Adjournment	Geoff Kors

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.