

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
- Waymond Fermon**
 City of Indio
- Linda Evans**
 City of La Quinta
- Jan Harnik**
 City of Palm Desert
- Charles Townsend**
 City of Rancho Mirage
- V. Manuel Perez**
 County of Riverside

Visit GPS BOARD OF DIRECTORS

- Tom Tabler, Chairman**
 J.W. Marriott Desert Springs Resort & Spa
- Rolf Hoehn, Vice Chairman**
 Indian Wells Tennis Garden
- Robert Del Mas, Secretary**
 Empire Polo Club & Event Facility
- 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 &
 Visit GPS BOARD OF DIRECTORS**

JW Marriott Desert Springs Resort & Spa
 Room: Springs Ballroom Salons A-C
 74855 Country Club Drive
 Palm Desert, CA 92260

Regular Meeting
 Jan. 28, 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	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: revaee@visitgreaterps.com</p> <p>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</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>	
Presentations	Geoff Kors
<ul style="list-style-type: none"> • Dr. Martha Garcia, Supt./President, College of the Desert • Student from CSUSB Hospitality Program, Baldomero Felix-Felix 	
Approval of Minutes (All Vote)	Geoff Kors
<ul style="list-style-type: none"> • JPA - Visit GPS Board of Directors Joint Meeting Minutes – Nov 19, 2021 	

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

Palm Springs Power Baseball

Barb Smith

Eventis Destination Services

Boris Stark

Palm Desert Vacation Properties

Kelly Steward

The Ritz-Carlton Rancho Mirage

Joseph Tormey

CSU San Bernardino Palm Desert Campus

Peggy Trott

Kimpton Rowan Palm Springs

Mike Waddell

Hyatt Regency Indian Wells

Doug Watson

College of the Desert

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Item	Owner
Consent Calendar (JPA Only Votes)	Geoff Kors
<ul style="list-style-type: none"> Warrants and Demands Dated November and December 2021 	
JPA Executive Committee Items (JPA Executive Committee Only Votes)	Geoff Kors
<ul style="list-style-type: none"> Proposed Updates to the JPA Executive Committee Bylaws Updates from the JPA Members and Chair 	
CEO / President's Report	Scott White
<ul style="list-style-type: none"> Visit GPS 2022 Goals CVB Update 	
Visit GPS Board of Directors Items (Visit GPS Board Only Votes)	Tom Tabler
<ul style="list-style-type: none"> Visit GPS 2022 Goals – Approval Nominating Committee Update Interim Chair: Rolf Hoehn; Interim Vice Chair: Kelly Steward Proposed Updates to the Board of Directors Bylaws Updates from the Chair Updates from the CVB Board Members 	Tim Ellis
Future Meeting Date Friday, March 25, 2022, Location: TBD	Tom Tabler
Adjournment	Geoff Kors

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.

Meeting Instructions:

Option to join via Zoom (AUDIO ONLY):

Join Zoom Meeting

<https://us02web.zoom.us/j/89986332130?pwd=ekxRc2l3b0JCbEJ5MHZvNVgyZld1dz09>

Meeting ID: 899 8633 2130

Passcode: 078472

Or dial by your location:

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)