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La Quinta Resort and Club

Tim Ellis
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Eddy Estrada
Smarter Property Management

David Feltnan
VRON of Palm Springs

Rob Hampton
Palm Springs Convention Center

JOINT MEETING JPA EXECUTIVE COMMITTEE & Visit GPS BOARD OF DIRECTORS

Location: Renaissance Esmeralda
Resort & Spa, Indian Wells
Room: Crystal I
44-400 Indian Wells Lane
Indian Wells, CA 92210

AGENDA

Networking
8:00am – 8:30am

Regular Meeting
8:30am – 12:00pm

June 24, 2022

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

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 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: joanne@visitgreaterps.com

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:** 760.969.1352

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

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

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

Approval of Minutes (All Vote) • JPA - Visit GPS Board of Directors Joint Meeting Minutes – May 20, 2022 Geoff Kors	Geoff Kors
Consent Calendar (JPA Only Votes) • Warrants and Demands Dated May 2022 for Pacific Premier Bank	Geoff Kors
Visit GPS Board of Directors Items (Visit GPS Board Only Votes) • TBID Annual Report (by Civitas) – Required by State of California	Rolf Hoehn
JPA Executive Committee Items (JPA Executive Committee Only Votes) • TBID Annual Report (by Civitas) – Required by State of California	Geoff Kors
CEO / President's Report • Visit GPS Update	Scott White
Priority Working Session • Review VGPS priorities and action steps for the next two years • Review of Vision/Mission session & discussion/guidance • Review a Key Topic work session	Trever Cartwright, Coraggio Group
Future Meeting Date Friday, September 30, 2022, 8:30am • Location: TBD	Rolf Hoehn
Meeting 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 Joanne Ohanesian: joanne@visitgreaterps.com