

**JOINT POWERS AUTHORITY**

**Linda Evans, Chair**  
 City of La Quinta

**Geoff Kors, Vice Chair**  
 City of Palm Springs

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 City of Desert Hot Springs

**Richard Balocco**  
 City of Indian Wells

**Elaine Holmes**  
 City of Indio

**Jan Harnik**  
 City of Palm Desert

**Charles Townsend**  
 City of Rancho Mirage

**V. Manuel Perez**  
 County of Riverside

**CVB 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

**Bruce Abney**  
 El Morocco Inn & Spa

**Rick Axelrod**  
 Coachella Valley Economic  
 Partnership

**Lorraine Becker**  
 Cabot's Pueblo Museum

**Celeste Brackley**  
 Ace Hotel & Swim Club

**Tony Bruggemans**  
 Le Vallauris

**Jamey Canfield**  
 Palm Springs Convention  
 Center

**Gary Cardiff**  
 Cardiff Limousine &  
 Transportation

**Jay Chesterton**  
 Fantasy Springs Resort Casino

**Stephen D'Agostino**  
 Hyatt Regency Indian Wells

**Tim Ellis**  
 TravelHost Palm Springs

**Michael Facenda**  
 Agua Caliente / Spa Resort  
 Casinos

**Dr. Ron Fremont**  
 CSU San Bernardino  
 Palm Desert Campus

**Jerry Keller**  
 Lulu California Bistro

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

Agua Caliente Casino Resort Spa  
 Room: Cahuilla DEC  
 32250 Bob Hope Drive  
 Rancho Mirage, CA 92270

Regular Meeting  
 March 22, 2019  
 8:00am – 10:00am

**AGENDA**

Item	Owner
Call to Order	Linda Evans
Roll Call	Linda Evans
Pledge of Allegiance	Linda Evans
Confirmation of Agenda	Linda Evans
Public Comment	Linda Evans
<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. Please complete a "Request to Speak" form and limit your comments to three (3) minutes. When you are called to speak, please stand and state your name for the record.</p> <p>For all Business Session matters or Departmental Reports on the Agenda, a completed "Request to Speak" form should be filed with the Secretary of the Board prior to the JPA Executive Committee and/or Board of Directors beginning consideration of that item.</p>	
Presentation	Linda Evans
<ul style="list-style-type: none"> <li>None</li> </ul>	
Approval of Minutes	Linda Evans
<ul style="list-style-type: none"> <li>JPA-CVB Board of Directors Joint Meeting Minutes dated January 25, 2019 (all vote)</li> </ul>	
Consent Calendar (JPA Executive Committee Only Votes)	Linda Evans
<ul style="list-style-type: none"> <li>Warrants and Demands Dated January 31, 2019</li> <li>Warrants and Demands Dated February 28, 2019</li> </ul>	
JPA Executive Committee Items (JPA Executive Committee Only Votes)	Linda Evans
<ul style="list-style-type: none"> <li>Updates from the Chair</li> <li>Updates from the JPA Members</li> </ul>	