



JOINT MEETING

JPA EXECUTIVE COMMITTEE & VGPS BOARD OF DIRECTORS

DATE: Friday, December 12, 2025
LOCATION: Renaissance Esmeralda Resort & Spa | Crystal B & C
 44400 Indian Wells Lane, Indian Wells, CA 92210
TIME: 8:30 a.m. – 10:00 a.m.

JPA Executive Committee

Waymond Fermon, Chair (Indio), **Linda Evans, Vice Chair** (La Quinta), Nancy Ross (Cathedral City), Dr. Frank Figueroa (Coachella), Gary Gardner (Desert Hot Springs), Brian Penna (Indian Wells), Jan Harnik (Palm Desert), Jeffrey Bernstein (Palm Springs), Ted Weill (Rancho Mirage), Manuel Perez (Riverside County),

Board of Directors

Rolf Hoehn (Chair), Peggy Trott (Vice Chair), Affab Dada, Kate Anderson, Lorraine Becker, Sejal Bhakta, John Bolton, Celeste Brackley, Gary Cardiff, Kenny Cassady, Jay Chesterton, Dermot Connolly, Tim Ellis (Emeritus), Eddy Estrada, David Feltman, Mark Girton, Rob Hampton, Dan Johnson, Jerry Keller, Patrick Klein, Kelly McLean, Nusrat Mirza, Allen Monroe, Lee Morcus (Emeritus), Liz Ostoich, Brad Poncher, Greg Purdy, David Putnicki, Tim Pyne, Saverio Scheri, Bob Schneider, Ankit Sekhri, Barb Smith, Boris Stark, Ebony Stinson, Joe Tormey, Doug Watson

AGENDA

The JPA Executive Committee and VGPS Board of Directors will take action on all items listed 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
1. Call to Order	Waymond Fermon
2. Pledge of Allegiance	Waymond Fermon
3. Roll Call	Sarah Goslin
4. Confirmation of the Agenda (no vote required)	Waymond Fermon
5. Public Comment	Waymond Fermon
<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. Public comments may be submitted by e-mail or voicemail (no longer than three (3) minutes in length) from the time the agenda is posted until one (1) hour before the meeting convenes. Public comments received via email or voicemail by the deadline set forth above will be included in the record. Public comments received via email or voicemail (transcribed) will not be read aloud at the meeting. E-mail: sarah@visitgreaterps.com; Voicemail: 760.969.1309</p>	
6. Approval of Minutes	Waymond Fermon
a. JPA/VGPS Board of Directors Joint Meeting Minutes from September 26, 2025	



Item	Owner
7. Consent Calendar of VGPS Board of Directors (VGPS Board Vote) a. Approve Board of Directors renewals 2026-2028 term (3-year term ends December 31, 2028) i. Nusrat Mirza, Lorraine Becker, Dermot Connolly, Kenny Cassady, Rob Hampton, Patrick Klein, Kelly McLean, Robert Schneider, Ankit Sekhri, Barb Smith, Joseph Tormey, Doug Watson, and John Bolton.	Rolf Hoehn
8. Consent Calendar of JPA Executive Committee (JPA Vote) a. Warrants and Demands dated September, October, and November 2025	Waymond Fermon
9. Updates by the VGPS Board of Directors a. Open Board of Directors TBID Seat – Shannon Gilbert departure b. Floor open to VGPS Board Members for updates	Rolf Hoehn
10. Updates by the JPA Executive Committee a. Floor open to JPA Executive Committee Members for updates	Waymond Fermon
11. Presentations a. Elizabeth King, Executive Director: Introduction to Coachella Valley Mountain Conservancy b. Jeremy Smith, CEO: Desert Horse Park Update c. Chad Mayes, Partner at Capitol Advocacy: Legislative Update	Waymond Fermon
12. VGPS Board of Directors Items (VGPS Board Vote) a. Resolution No. BOD 2025-004 – Legislative Platform Update	Rolf Hoehn
13. JPA Executive Committee Items (JPA Vote) a. Resolution No. JPA 2025-011 – Legislative Platform Update	Waymond Fermon
14. CEO/President's Report a. VGPS Updates	Scott White
15. Future Meeting Announcement • Friday, January 30, at the JW Marriott Desert Springs Resort & Spa	Rolf Hoehn
16. Adjournment	Waymond Fermon

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 before the meeting at www.visitgreaterpalmssprings.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 before 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.

OUR TEAM AND BOARD



<https://www.visitgreaterpalmssprings.com/about-us/our-team-and-board/>