

JOINT MEETING

JPA EXECUTIVE COMMITTEE & VGPS BOARD OF DIRECTORS

DATE: Friday, June 27, 2025

LOCATION: Grand Hyatt Indian Wells Resort & Villas | Grand Salon Ballroom
44-600 Indian Wells Lane, Indian Wells, CA 92210

TIME: 8:30 am – 10:00 am

JPA Executive Committee

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

Board of Directors

Rolf Hoehn (Chair), Peggy Trott (Vice Chair), Tom Scaramellino, Aftab 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, Shannon Gilbert, 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, Tim Pyne, Saverio Scheri, Bob Schneider, Ankit Sekhri, Barb Smith, Boris Stark, 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
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	

Item	Owner
6. Approval of Minutes (all vote) a. JPA/VGPS Board of Directors Joint Meeting Minutes from April 4, 2025	Waymond Fermon
7. Consent Calendar (JPA Vote) a. Warrants and Demands Dated March 2025 b. Warrants and Demands Dated April 2025 c. Warrants and Demands Dated May 2025	Waymond Fermon
8. CEO/President's Report a. VGPS Updates b. Present the proposed 2025-2026 budget	Scott White
9. VGPS Board of Directors Items (VGPS Board Vote) a. Approve the Proposed 2025-2026 Budget b. TBID Annual Report (by Civitas) – Required by the State of California c. Resolution No. BOD 2025-001 – Capital Asset Reserve d. Approve Ebony Stinson with DoubleTree Golf Resort for a Board of Directors seat	Rolf Hoehn
10. JPA Executive Committee Items (JPA Vote) a. Approve the Proposed 2025-2026 Budget b. TBID Annual Report (by Civitas) – Required by the State of California c. Resolution No. JPA 2025-005 – Carrying Over Funds to FY 2025/2026 d. Resolution No. JPA 2025-006 – Revising Authorized Signatories & Trustees to the Defined Benefit Pension plan e. Resolution No. JPA 2025-007 – Capital Asset Reserve	Waymond Fermon
11. JPA Executive Committee and VGPS Board of Directors Update	All
12. Future Meeting Announcement • Friday, September 26, 2025, at the Hilton Palm Springs	Rolf Hoehn
13. 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 prior to the meeting at www.visitgreaterpalmsprings.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 prior to 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.visitgreaterpalmsprings.com/about-us/our-team-and-board/>