

EXECUTIVE COMMITTEE

DRAFT MINUTES

NOVEMBER 15, 2021 at 9:00 AM

Or Immediately following the Joint Executive-Audit Committee

41550 Eclectic St. Palm Desert, CA 92260

To Join Zoom Meeting:

Committee members: Chair: C. Borba, Vice-Chair J. Pye, Treasurer: M. Gonda, Secretary: M. Gialdini, Members: M. Moran, A. Wilson, B. Kroonen, J. Hayes.

I. CALL TO ORDER *by C. Borba* and ROLL CALL: *C. Borba, J. Pye, M. Gonda, M. Gialdini, M. Moran, A. Wilson, B. Kroonen, J. Hayes.*

Present: L. De Lara, N. Duffy, M. Reyes.

II. APPROVAL OF THE AGENDA

In order to meet Brown Act requirements, items may be added to the agenda only upon decision by a majority of the Board of Directors to add the item because of a need for immediate action.

Motion: *B. Kroonen to approve as is.* Second: *M. Gonda* Approved: 8 Opposed: 0 Abstention Name(s): 0

III. PUBLIC COMMENT / PRESENTATIONS - *None*

V. Approval of the Executive Committee Draft Minutes for October 18, 2021 (attach. #1).

Motion: M. Gonda to approve the Oct. 18 Draft Minutes. Second: M. Moran Approved: 6 Opposed: 0 Abstention Name(s): B. Kroonen and J. Hayes

V. New Business – Action Required

- A. Request from One Future Coachella Valley (OFCV) to allow them to submit an application (attach. #2)
The City of Palm Desert referred OFCV to apply to RAP.

Motion: J. Hayes to allow OFCV to submit an application. Second: M. Moran Approved: 1 Opposed: 7 Abstention Name(s): 0

B. Review the Draft Strategic Plan (attach. #3)

The Strategic Planning session took place on October 27. The facilitator Debra Williams prepared a Draft to be reviewed/modified and ultimately adopted at a future Board meeting. Staff has initiated some of the actions included in the Plan to achieve early deadlines.

Staff Recommendation: To recommend adoption to the Board.

Motion: M. Gialdini to recommend to the Board to adopt, but allowing Committee members to send comments to the CEO which will be included as “notes” for consideration at the Board meeting. Second: M. Moran Approved: 7 Opposed: 0 Abstention Name(s): 0 – B. Kroonen left prior to the vote being taken.

Clarification request from J. Hayes regarding when the Governance Committee can start to address topics. CEO clarified that the Board, Exec, other Committee, or the Governance Committee can consider different topics/ideas. The Governance Committee had decided to wait until January to meet and discuss the Strategic Plan assignments rather than only meet to discuss the Succession Plan topic brought up during the

Strategic Plan session. By consensus, the Committee directed CEO to arrange for the Governance Committee to meet in December.

VI. Board Member/Staff Comments - *None.*

SCHEDULE next meeting for -Monday January 17, 2022 at 9:00 AM MEETING?

VIII. ADJOURNMENT: *Adjourned at 11:30 AM*