

**REGULAR MEETING OF THE
HEALTH AND WELLNESS FOUNDATION BOARD**

AGENDA

JUNE 8, 2020 - 1:00 P.M.

**VIA VIDEOCONFERENCE
Desert Hot Springs, California**

Notice Regarding COVID-19 and Public Participation

Pursuant to California Governor Newsom's Executive Orders N-25-20 issued on March 4, 2020 and N-29-20 issued on March 18, 2020, the City Council regular meeting will be conducted remotely through Zoom.

For Public Comment

If you wish to speak under general public comment, or speak on an agenda item, you can access the meeting remotely through ONE of the following options:

- **Participate via Zoom**

<https://us02web.zoom.us/j/81156749574?pwd=c0ZPdKxpU3ZGMHI1dmNHMmplZ004UT09>

Meeting ID: 811 5674 9574

Password: 627433

- **Submit Comments in Writing**

You may also submit your comments in writing via email to the City Clerk at cityclerk@cityofdhs.org. **To give the City Clerk adequate time to compile, please submit no later than 12:00 P.M. on June 8, 2020.** All written public comments will be distributed to the City Council and included as part of the record.

In the subject line, please indicate:

“Public Comment – Non-Agenda Item” OR

“Public Comment – Item #” (insert the agenda item number(s) relevant to your comment(s))

The City of Desert Hot Springs thanks you in advance for taking all precautions to prevent the spreading of the COVID-19 virus.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES

[Health and Wellness Foundation Board Minutes: July 2, 2019](#)

Recommendation: Approve the Minutes as presented; or as corrected.

PUBLIC COMMENTS

At this time, pursuant to State law, any person may comment on an item, which is NOT on the agenda. PLEASE STATE YOUR NAME FOR THE RECORD.

Comments are limited to the first ten (10) speakers at three (3) minutes per speaker. All comments are to be directed to the Health and Wellness Foundation Board and shall be devoid of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during public comments.

ADMINISTRATIVE CALENDAR

1. [Resolution to Wind Down and Dissolve the Desert Hot Springs Health And Wellness Foundation.](#)

General Counsel, Jennifer Mizrahi

Recommendation: Adopt a Resolution winding down and dissolution of the Desert Hot Springs Health and Wellness Foundation (the "HWF") and that the Board of Directors be authorized to take all steps necessary to complete the process.

BOARD MEMBER COMMENTS

ADJOURN REGULAR MEETING