



CITY OF DESERT HOT SPRINGS

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

AGENDA

AUGUST 20, 2013 - 8:00 A.M.

**CITY COUNCIL CHAMBER
CARL MAY COMMUNITY CENTER
11711 West Drive, Desert Hot Springs, California**

NOTICE IS HEREBY GIVEN, as provided by Government Code Section 54956, that Chairman Daniels has called a special meeting of the Desert Hot Springs Health and Wellness Foundation Board for the purpose stated below:

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

MINUTES

[Minutes of the DHS Health and Wellness Foundation Board Meeting held on May 30, 2013](#)

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 Desert Hot Springs 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. **[Approve Revised Foundation Board Bylaws](#)**
2. **[Appoint a Foundation Board Treasurer](#)**

3. [Foundation Board Composition](#)
4. [On-going role and responsibilities of the Foundation and its Board](#)
5. [Wellness Center Operations](#)
6. [New Market Tax Credit \(NMTTC\) Compliance](#)

BOARD MEMBER COMMENTS

ADJOURN REGULAR MEETING

NOTICES

Title 2

In an effort to comply with the requirements of Title 2 of the Americans With Disabilities Act of 1990, the City of Desert Hot Springs requires that any person in need of any type of special equipment, assistance, or accommodation(s) in order to communicate at a City public meeting, must inform the City Clerk a minimum of 72 hours prior to the scheduled meeting to enable the City to make reasonable arrangements.

SB 343

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item, and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection in the Community Development Department at City Hall during normal business hours at 65950 Pierson Boulevard, Desert Hot Springs, CA 92240.

If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda at 11711 West Drive, Desert Hot Springs, CA 92240.

DECLARATION OF POSTING

I, Kristie Ramos, Deputy City Clerk, certify that the agenda was posted not less than 72 hours prior to the meeting.

Signature: _____

Date: _____