



BOARD OF DIRECTORS
September 15, 2021
2:00 p.m.
Zoom Meeting Only

Rich La Rue, President

Stephanie Taylor
Carolyn Uhl
Mary Funk
Andi Mallen
Stephenie Zinn
Grady Beck

Robin DuFault
Diane Busch
Faith Messenger
George Rider
Priscilla Bowler
Debra Comer, Affiliate Rep

AGENDA

- I. Call to Order and Pledge of Allegiance – Rich La Rue**
- II. Approval of Agenda (Disclosure of Conflict of Interests)**
- III. Consent Calendar**
 - A. Approval of BOD Minutes from August 18, 2021**
 - B. Affiliate – August 23, 2021**
 - C. Community Service – No Meeting**
 - D. DACIE – September 2, 2021**
 - E. Education – September 13, 2021**
 - F. Golf Task Force – August 23, 2021**
 - G. Government Affairs – Requested from Paul**
 - H. HAF Grant – August 30, 2021**
 - I. Membership – ~~September 9, 2021~~ (On Agenda)**
 - J. MLS – ~~September 10, 2021~~ (On Agenda)**
 - K. Professional Standards – No Meeting**
 - L. Scholarship – September 13, 2021**
 - M. SPF – ~~September 13, 2021~~ (On the Agenda)**
Investment Subcommittee – ~~September 9, 2021~~ (On Agenda)
 - N. YPN – September 1, 2021**
- IV. Open Forum/Member Comment**

Members will have the opportunity to address the BOD with recommendations or concerns. The BOD will not comment or act upon any matter brought up at this time but may take the matter under consideration at a future date. Members may speak for up to 3 minutes. Open Forum will not exceed 15 minutes.
- V. President’s Report**
- VI. Treasurer’s Report**
 - A. August Financials**

- VII. Affiliate Committee Advisory Report – Debra Comer**
- VIII. AE Report**
 - A. August BOD Motions Report**
 - B. Membership and Strategic Alliance Update**
 - C. Baby Arrival**
- IX. Old Business**
 - A. Report from LCRC Nominating Committee**
- X. New Business**
 - A. Membership – September 9, 2021**
 - B. MLS – September 10, 2021**
 - C. SPF & Investment Subcommittee**
 - D. REALTOR Relief Foundation**
 - E. Palm Desert Chamber – State of the City**
 - F.**
- XI. Executive Session**
 - A. Approval of the August 18, 2021 Executive Session Minutes**
 - B.**
 - C.**
- XII. Information Items**
- XIII. Next Meeting of the Board of Directors – October 20, 2021 at 2:00 p.m.**
- XIV. Adjourn**

Call to order – California Desert Charity Foundation (501c3) (See New Agenda)