

AGENDA (revised)
ONE-PS BOARD OF DIRECTORS MONTHLY
MEETING 01.03.2022
2:30-4:00 PM
James O. Jessie Community Center

Zoom:<https://us02web.zoom.us/j/89116647957?pwd=ZVBRTnhhSlpqWXlYam55dIBHZ1FqUT09>

Meeting materials [folder](#)

1. Opening Comments (Peter Sipkins)

a. Welcoming comments

2. Public Comments

3. Approval of Minutes of 12.06.2021 Board meeting 4.

General Business

a. Status of 01.11.2022 Membership meeting

Place/Time/Future meetings

b. Branded Products status (TJ)

c. New Committee Assignments

See attached sheet of proposed responsibilities

d. Retreat Planning Committee

Who will plan

Date, place, topics

e. Schedule of 2022 BOD and Membership Meetings

5. Committee Reports

a. Finance (Tom Gardiner)

1) Monthly Report

b. Governance (Steve/Don)

1) Monthly Report

c. CEPW (Don)

1) Monthly report

d. Communications (Charlie Roddy)

1) Monthly report

2) TOTT Schedule

e. Events (Ted)

1) Monthly Report

2) Volunteers

f. Neighborhood Support (Peter)

1) Monthly report

g. Office of Neighborhoods (Denise Goolsby)

6. Adjourn

ONE-PS aims to make its meetings accessible to those who may need assistance to participate. If you require a reasonable accommodation to participate in this meeting, please email DeniseGoolsby@palmspringsca.gov or call (760) 323-8255 at least 72 hours prior to the meeting to discuss your accessibility needs and determine what accommodation is feasible.

The public is welcome to attend the meeting and speak during the designated public comments period. In order to be included email Palmspringsneighborhoods@One Ps.Org with contact information at least 72 hours in advance. The time limit for public comment will be three minutes per speaker; however, the Chair may limit public comment to two minutes per speaker if necessary to allow sufficient time to discuss agenda items.