

April 21, 2023 DHCD Promotoras Recognition Event —\$105,357.77

Finance Committee Chris Christensen, CAO, provided background on last year's promotoras recognition event, the costs, this year's budgeted amount, and fundraising to offset the remaining expenditures.

Director De Lara motioned to allow a \$105k allocation with the expectation that staff obtains sponsors to offset the additional \$65k from the \$40k funding commitment. The committee requested sponsors cover the costs of alcoholic beverages and fundraising for the event.

Chair Shorr described his concerns that other organizations require appreciation, and the staff consider of a recognition day, which doesn't require an elaborate setting. Director De Lara is confident that the sponsors will provide the additional funding given the District's support of these agencies, further describing the promotoras role and their work and services in hard-to-reach populations of the Coachella Valley.

After substantial discussion by the committee, Director Zendle motioned to table the matter for further discussion and consideration of all grantees and volunteers at next month's committee meeting.

December 2022 minutes: Director Zendle described the F&A committee tabling the request to approve a Promotoras recognition event for board input and returning to the committee at the January meeting. After discussion, the board directed staff to review the budget again and for the board to provide staff with direction to move forward with planning the event and analyzing the additional costs based on last year's budget.

Moved and seconded by Director De Lara and Vice-President Zavala to approve the Promotoras Recognition Event – April 21, 2023 – **\$105k allocation** with the expectation that staff obtains sponsors to offset the additional \$65k from the \$40k funding commitment.

Motion passed 2-0 (Chair Shorr voted present)

Credit Card Expenses Dec 2022

\$5000 for staff and board holiday dinner?

\$ 500.00 J2A Entertainment - Deposit for Board & Staff holiday dinner

\$ 100.00 Classic Club - Room rental for staff team-building lunch

\$ 2,500.00 Renaissance - Deposit for Board & Staff holiday dinner

\$ 795.00 DJ2A Entertainment - DJ & Photo Booth for Board & Staff holiday dinner