

Board of Directors

Dr. Robert Moss, Chairman
Matt Porter, Vice Chairman
Manuel Arceo
Eric Bell
Mia Cameron
Rick Cohen
Aaron Crocker
Sheila Davidson
Whitt Hollis
Barbara Kummer
David Posnick
Randy Shannon, PGA
Andrew Sherman
Thayer White
Bill Widner
Carrie Wood

Ambassador Council

Nicki Anderson
Darren Avrit
Dr. James Benzian
Butch Breedon
Joe Bush
Andy Chou
Andrew Chung
Ron Cossa
Tony Cossa
Linda DeTarr
Ed Edick
Geoff Fargo
Jeff Forster
Carol Frazzano- Bailey
David Gronsky
Josh Heptig
Matt Lane, DDS
Bonnie Lauer, LPGA
Eddie Murray
Tim Nightingale
Jerry Pimm
Gary Setting, PGA
Earl Severo Jr
Gary Simpson
Lori Vereker

Staff

Jessani Johnson
Executive Director
Billy Gibbs, PGA
Program Director
Mia Cameron
Development Director

Coaches

Darren Avrit
Terri Benson, PGA
Mike Brabenec, PGA
Matt Craddock, PGA
Connor Chartier
Jim DeLaby, PGA
Billy Gibbs, PGA
Julia Puscheck, PGA
Bonnie Lauer, LPGA
Kyle Marme, PGA
Page O'Brien Jasinski, PGA
Alicia Allison, LPGA
Whitt Hollis
Rory Doll

**NOTICE & AGENDA FOR FIRST TEE CENTRAL COAST
BOARD OF DIRECTORS –REGIONAL BOARD MEETINGS**

Thursday November 10th, 2022

**@ Noon at Mulligans @Avila Golf Course Restaurant (north group)
and 4PM at Mulligans SBGC Restaurant(south group)**

1. Introductions / Fundraising

- a) Welcome, Introductions & "One Good Thing" (Jess & Rob)
- b) Board Scorecard (Rob)
- c) Stewardship (Jess)

2. Reports

- a) Program Update - End of Year Summary (Billy)
- b) Fall Classic Results (Mia)
- d) Strategic Plan Progress vs Goals (Jess)

3. Action Items

- a) Board Positions - Secretary & Treasurer (Rob)
- b) Investment Account - (Rob/Jess)

4. Consent Agenda

- a) Minutes from August 11, 2022 meeting
- b) Financials:
 - 10/31/22 P&L
 - 10/31/22 Balance Sheet

5. New Business/Discussion

- a) 2022 Appeal Letter Kick Off (Jess, Mia, Rick)
- a) Strategic Plan Meeting 12-8-22 (Rob & Jess)
- b) Organizational Structure 2023 (Rob, Jess, Billy)
- d) ED End of Year Evaluation (Rob)

6. Old Business

- a) Check Signers (Jess)
- b) Board Member Recruitment & Matrix (Rob)

7. Announcements

- a) Network Meeting November 16-18 in Dallas

Remaining Meetings in 2022:

-December 9 (Strategic Plan)

Scheduled Meetings in 2023: (Please mark your calendars)

2/9/23, 5/11/23, 8/10/23, 11/9/23 & 12/7/23 (Strategic Plan)

