



Agenda

District Auxiliary Services Foundation
Regular Meeting of the Board of Directors
December 11, 2018
4:00 – 5:00 pm
Napa Valley Community College District
President's Office, Rm. 1530
2277 Napa-Vallejo Hwy.
Napa, CA 94558

Directors

Ron Kraft - Chair
Oscar De Haro - Vice Chair
Robert Parker - Treasurer
Rosaura Segura - Director
Lachlan Reed - Director

1. **Call to Order**
 - 1.1. Roll Call
 - 1.2. Adopt Agenda
2. **Public Comment**
3. **Approve Minutes** - 9/25/18 Regular Meeting
4. **Managing Director's Report**
5. **Treasurer's Report – Finance & Budget**
 - 5.1. Review and Approval of Quarterly Financial Reports of 9/30/18
 - 5.2. Review and Acceptance of 2017/2018 Audit Report
6. **Promotion and Resource Development**
 - 6.1. Award Vending Services Contract – EliteVend
 - 6.2. Partnership updates - Festival Napa Valley and Napa Silverados
 - 6.3. Catering/Scholar Eats Update
 - 6.4. New Partners/Activities Update - Viva Mariachi Conference & Festival, NVC Rugby, ASNVC & Student Newsletter Committee
 - 6.5. Update on Life Long Learner Partners - NCASE and SIRS
7. **Governance**
 - 7.1. Master Agreement Legal Review Update
 - 7.2. Policies & Procedures tentative
8. **Strategic Planning – Future Agenda Items** (may include student club fundraising/promotion, Napa Valley Filmfestival partnership opportunities, and campus housing)
9. **Board of Director Reports**

10. Future Meeting(s) – 2/26/19, 6/25/19

11. Adjourn

Distribution: Dianna Chiabotti, Anne Branch, Mark Cratty, Michael Baldini, Mary Ann Mancuso, Solange Kada, Kathy Wright, Katherine Kittel,