



Agenda

**District Auxiliary Services Foundation
Regular Meeting of the Board of Directors
September 25, 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. Governance**
 - 2.1. Approve NVCF Appointee Lachlan Reed to DAS Board of Directors
- 3. Public Comment**
- 4. Approve Minutes - 6/26/18 Regular Meeting**
- 5. Managing Director's Report**
- 6. Operations**
 - 6.1. District Human Resources Support
- 7. Treasurer's Report – Finance & Budget**
 - 7.1. Review and approval of Quarterly Financial Reports of 6/30/18
- 8. Promotion and Resource Development**
 - 8.1. Project and billing updates for Festival Napa Valley and Napa Silverados
- 9. Strategic Planning – Future Agenda Items**
- 10. Board of Director Reports**
- 11. Upcoming Meeting – 12/11/18**
- 12. Adjourn**

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