



Agenda

**District Auxiliary Services Foundation
Board of Directors
January 12, 2018 at 4:00 – 5:00 pm**
Napa Valley Community College
President's Office, Rm. 1530
2277 Napa-Vallejo Hwy.
Napa, CA 94558

Directors

Ron Kraft - President
Oscar De Haro - Vice President
Robert Parker - Treasurer
Rosaura Segura - Director
Bill Hardy - Director

- 1. CALL TO ORDER**
 - 1.1. Roll Call
 - 1.2. Adopt Agenda
- 2. PUBLIC COMMENT**
- 3. APPROVE MINUTES OF 12/13/17**
- 4. MANAGING DIRECTOR'S REPORT**
- 5. GOVERNANCE**
 - 5.1. Master Agreement (Board of Trustee Approved 9/14/17)
- 6. FINANCE AND BUDGET**
 - 6.1. Approve Quarterly Financial Reports (for periods ending 6/30/17 and 9/30/17)
 - 6.2. Accept 2016/2017 Audit Report
 - 6.3. Adopt 2017/2018 Final Budget
- 7. PROMOTION & RESOURCE DEVELOPMENT**
 - 7.1. Napa Silverados Agreement
- 8. BOARD OF DIRECTOR REPORTS**

9. UPCOMING MEETINGS

9.1. 2/27/18, 6/26/18

10. ADJOURN

DAS Board of Directors: Ronald Kraft, Bill Hardy, Bob Parker, Oscar De Haro, Rosaura Segura

Other Distribution: Dianna Chiabotti, Mark Cratty, Michael Baldini, Mary Ann Mancuso, Oliver Gray, Solange Kada, Karen Taylor, Katherine Kittel