



Proposed Minutes

DAS Foundation Board of Directors
District Auxiliary Services Foundation Board of Directors
January 12, 2017 at 4:00 – 5:00 pm
Napa Valley Community College President's Office, Rm. 1530
2277 Napa-Vallejo Hwy. Napa, CA 94558

1. CALL TO ORDER

1.1. Roll Call

Board Chair Ronald Kraft called the meeting to order at 4:07 pm.

Present: Ronald Kraft, Robert Parker, Rosaura Segura, Oscar De Haro, William Hardy

Absent: NONE

Guests/Staff: Carollee Cattolica, Famela Recinto

1.2. Adopt Agenda

M/S/C

2. PUBLIC COMMENT

- NONE

3. APPROVE MINUTES OF 12/13/17

- The minutes for 12.13.2017 will be presented next meeting along with 01.12.2018 minutes

4. MANAGING DIRECTOR'S REPORT

- Carollee presented to the Board a form to establish a DAS Project, Program, or Department,
Oscar suggested to add internship/Employment on the primary benefits of the project

5. GOVERNANCE

5.1. Approve Master Agreement (Board of Trustee Approved 9/14/17)

- DAS Managing Director Carollee Cattolica reported that the Master Agreement is still being reviewed by Legal team

6. FINANCE AND BUDGET

6.1. Approve Quarterly Financial Reports (for period ending 9/30/17)

Bob Parker reviewed the Financial Report

M/S/C Oscar de Haro/Bill Hardy

6.2. Accept 2016/2017 Audit Report

M/S/C Rosaura Segura/Oscar de Haro

~~6.3. Adopt 2017/2018 Final Budget~~

7. PROMOTION & RESOURCE DEVELOPMENT

7.1. Napa Silverados agreement

- Carollee presented to the Board the Napa Silverados agreement – the Board will review the agreement on a special meeting scheduled on Thursday, January 18, 2018

8. BOARD OF DIRECTOR REPORTS

- None

9. UPCOMING MEETINGS

9.1. Special Meeting – 1/18/18

Regular Meeting - 2/27/18, 6/26/18

10. ADJOURN

- The meeting was adjourned at 5:10 pm

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