



CANCELLED

Agenda

CANCELLED

**District Auxiliary Services Foundation
Board of Directors
January 18, 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. PROMOTION & RESOURCE DEVELOPMENT**
 - 3.1. Napa Silverados Facilities Use Agreement
- 4. BOARD OF DIRECTOR REPORTS**
- 5. UPCOMING MEETINGS**
 - 5.1. 2/27/18, 6/26/18
- 6. 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