



Agenda

**District Auxiliary Services Foundation
Regular Meeting of the Board of Directors
February 27, 2018
4:00 – 5:00 pm**

Napa Valley Community College
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
Bill Hardy - Director

- 1. Call to Order**
 - 1.1. Roll Call
 - 1.2. Adopt Agenda
- 2. Public Comment**
- 3. Approve Continuing Director: Rosaura Segura.**

Governing Board member Rosaura Segura was re-appointed to the DAS Board by the Board of Trustees at its January 18, 2018 meeting.
- 4. Approve Minutes of 12/13/17 Regular Meeting, 1/12/18 Special Meeting, 2/6/18 Special Meeting**
- 5. Managing Director's Report**
- 6. Finance and Budget**
 - 6.1. Accept Quarterly Financial Reports (for periods ending 6/30/17 and 12/31/17)
 - 6.2. Approve 2016/2017 Tax Returns
- 7. Promotion and Resource Development**
 - 7.1. Update on Partnerships & New Initiatives: Napa Silverados, Festival Napa Valley,
 - 7.2. Update on Campus Vending & Food Services
 - 7.3. Update on Barnes & Noble Contract
- 8. Board of Director Reports**
- 9. Upcoming Meeting – 6/26/18 (Annual Organizational Meeting)**
- 10. Adjourn**

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