



Agenda

District Auxiliary Services Foundation

Board of Directors

February 6, 2018 at 3:00 – 3:30 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