



Agenda

District Auxiliary Services Foundation -- Board of Directors
January 7, 2015 at 2 pm

Napa Valley Community College
President's Office, Rm. 1530
2277 Napa-Vallejo Hwy.
Napa, CA 94558

1.0 CALL TO ORDER

- 1.1 Roll Call
- 1.2 Adopt Agenda

2.0 PUBLIC COMMENT

3.0 DEAN'S REPORT

4.0 APPROVE MINUTES of 10/3/14

5.0 GOVERNANCE

- 5.1 Mission
- 5.2 2014-15 Goal/Priorities
- 5.3 2014-15 Work plan

6.0 RESOURCE DEVELOPMENT

- 6.1 Discuss incoming CTE and CP Grant (Pratt)
- 6.2 Donations (Gibbs)
- 6.3 DAS website discussion and examples (Pratt)
- 6.4 Steps for Lease/Rentals/ Development
 - 6.4.1 Menlo (armory) property options
 - 6.4.2 Mt. Veeder House rental

7.0 BUDGET & FINANCE

- 7.1 Acceptance of FY 2013-14 Audit & Filing 990 (Aguada)
- 7.2 RFP for 2014-15 Audit (Hawk)
- 7.3 Treasurer's Report (Aguada)

8.0 OPERATIONS

8.1 Discussion of communication/marketing protocol (Gibbs)

9.0 PERSONNEL

9.1 Foundation/DAS/ Business office Accountant (Hawk)

10.0 BOARD OF DIRECTOR REPORTS

11.0 PROPOSED MEETINGS 2015: 1/7/15, 3/4/15, 6/3/15, 9/2/15, 12/2/15

11.1 Proposed Meeting Times – 2–3 PM

12.0 ADJOURNMENT