



## **Agenda**

District Auxiliary Services Foundation -- Board of Directors

**April 16, 2015 at 1:30 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 APPROVE MINUTES of 1/7/2015**

### **4.0 GOVERNANCE**

4.1 Discussion appointment of NVCF Board member to DAS Board

4.2 2015-16 Goal/Priorities

4.3 2015-16 Draft Work plan Review (Pratt)

### **5.0 RESOURCE DEVELOPMENT**

5.1 Discuss incoming CTE Enhancement Funds (Pratt)

5.2 RFP CAFÉ ( Hawk)

5.3 Donations (Gibbs)

5.4 Facilities Usage Group Report (Pratt)

5.5 Cal- China MOU and June 5<sup>th</sup> Event

### **6.0 BUDGET & FINANCE**

6.1 Treasurer's Report ( Aguada)

### **7.0 PERSONNEL**

7.1 DAS/ Business office Accountant (Hawk)

### **8.0 BOARD OF DIRECTOR REPORTS**

### **9.0 PROPOSED MEETINGS 2015: 6/3/15, 9/2/15, 12/2/15**

9.1 Proposed Meeting Times – 2–3 PM

10.0 ADJOURNMENT