



Agenda

District Auxiliary Services Foundation

Board of Directors

June 6, 2017 at 4:00 – 5:00 pm (Annual Organizational Meeting)

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. APPROVE MINUTES OF 3/7/17

4. MANAGING DIRECTOR'S REPORT

5. GOVERNANCE

5.1. Adopt 2017/18 Board Meeting Calendar

5.2. Review and Approve Revised Master Agreement

5.3. Approve NVCF Appointee to DAS Board of Directors

5.4. Adopt Resolution to Approve Signing Authority for Managing Director

5.5. Review and Approve Governance and Finance Policies

5.5.1. AO 6310 Expenditure (New)

5.5.2. AO 6340 Source and Use of Public Relations Funds (New)

5.5.3. AO 6350 Records and Annual Report of Auxiliary Organizations (New)

5.5.4. AO 6420 Annual Audit (New)

5.5.5. AO 6530 Insurance (New)

6. FINANCE AND BUDGET

6.1. Adopt 3rd Quarter Financial Reports (for period ending 3/31/17)

6.2. Adopt Tentative Budget

7. RESOURCE DEVELOPMENT

7.1. Fiscal Agency: Approve MOU with CANV Food Bank

7.2. Contract Management: Approve Contract Renewal with Napa Broadcasting

7.3. Contract Management: Approve Statement of Intent with Independent League Baseball

7.4. Contract Management: Review Caretaker Agreement for Mt. Veeder Farm (Bumpy Camp)

8. PERSONNEL

9. BOARD OF DIRECTOR REPORTS

10. UPCOMING MEETING

- August 30 (Tentative)

11. 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