



Agenda

**District Auxiliary Services Foundation
Board of Directors
March 7, 2017 at 4:00 – 5:00 pm**

Napa Valley Community College District
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

- 1.0 CALL TO ORDER**
 - 1.1 Roll Call
 - 1.2 Adopt Agenda
- 2.0 PUBLIC COMMENT**
- 3.0 APPROVE MINUTES OF 9/6/16 and 1/24/17**
- 4.0 MANAGING DIRECTOR'S REPORT**
- 5.0 GOVERNANCE**
 - 5.1 Review related unit plan and budget proposals.
 - 5.2 Review BP 3600 – Rules Governing Auxiliary Organizations and related documents.
 - 5.3 Review and Approve Foundation Board Policy AO 3410 Nondiscrimination.
- 6.0 RESOURCE DEVELOPMENT**
 - 6.1 Fiscal Agency, Advancement & Resource Development: Review partner activities and advancement opportunities.
 - 6.2 Contract Management: Ratify Festival Napa Valley contract
- 7.0 BUDGET & FINANCE – none**
- 8.0 PERSONNEL - none**
- 9.0 BOARD OF DIRECTOR REPORTS**

FUTURE MEETINGS

June 6, 2017, 4:00 PM (Annual Organizational Meeting)

Tentative

September 5, 2017, 4:00 PM
November 7, 2017, 4:00 PM

10.0 ADJOURN

DISTRIBUTION:

DAS Board of Directors: Ronald Kraft, Bill Hardy, Bob Parker, Oscar De Haro, Rosaura Segura

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