



## Agenda

District Auxiliary Services Foundation  
Board of Directors  
February 2, 2016 at 4:00 – 5:00 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 4/1/14, 9/3/14, 10/7/15, 11/12/15**
- 4.0 GOVERNANCE**
  - 4.1 Leadership Transition Strategies
  - 4.2 Discussion on Reorganization & Timelines
  - 4.3 Revise bylaws
- 5.0 RESOURCE DEVELOPMENT**
  - 5.1 NVC Café Update
  - 5.2 Bookstore update
  - 5.3 Other Updates
- 6.0 BUDGET & FINANCE**
  - 6.1 Financial Reports
- 7.0 PERSONNEL**
- 8.0 BOARD OF DIRECTOR REPORTS**
- 9.0 2016 BOARD MEETING DATES**
- 10.0 ADJOURNMENT**