



## Agenda

**District Auxiliary Services Foundation  
Board of Directors  
December 13, 2017 at 4:00 – 5:00 pm**  
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 6/6/17

#### 4. MANAGING DIRECTOR'S REPORT

#### 5. GOVERNANCE

- 5.1. Approve Master Agreement (Board of Trustee Approved 9/14/17)

#### 6. FINANCE AND BUDGET

- 6.1. Approve Quarterly Financial Reports (for periods ending 6/30/17 and 9/30/17)
- 6.2. Accept 2016/2017 Audit Report
- 6.3. Adopt 2017/2018 Final Budget

#### 7. PROMOTION & RESOURCE DEVELOPMENT

- 7.1. Update on Napa Silverados partnership
- 7.2. Update on Festival Napa Valley partnership
- 7.3. Update on Campus Vending & Food Services

**8. BOARD OF DIRECTOR REPORTS**

**9. UPCOMING MEETINGS**

9.1. 2/27/18, 6/26/18

**10. ADJOURN**

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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