



Agenda

District Auxiliary Services Foundation
Regular & Annual Organizational Meeting of the Board of Directors
June 26, 2018
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 - Chair
Oscar De Haro - Vice Chair
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** - 2/27/18 Special Meeting
4. **Managing Director's Report**
5. **Treasurer's Report – Finance & Budget**
 - 5.1. Review and approval of Quarterly Financial Reports of 3/31/18
 - 5.2. Review and approval of 2018/2019 Budget
6. **Promotion and Resource Development**
 - 6.1. Review new schedule/estimate for Festival Napa Valley contract update
 - 6.2. Approve contract amendment for Barnes & Noble College for bookstore
 - 6.3. Ratify Concessions Contract with Napa Silverados
 - 6.4. Approve allocation of net revenues to Hospitality Culinary Tourism Management program for concessions and catering operated by the HCTM program.
7. **Governance**
 - 7.1. Adopt 2018/19 Board Meeting Calendar
 - 7.2. Approve NVCF Appointee to DAS Board of Directors
8. **Strategic Planning – Future Agenda Items**
9. **Board of Director Reports**
10. **Upcoming Meeting** – 9/25/18 (tentative)
11. **Adjourn**

Distribution: Dianna Chiabotti, Mark Cratty, Michael Baldini, Mary Ann Mancuso, Solange Kada, Kathy Wright, Katherine Kittel