



BOARD OF DIRECTORS

**June 8-12, 2022
Napa, California**

Wednesday, June 8th

Time	Event	Location
Varies	Foundation Board & Staff Arrivals (See Shuttle Manifest for Details)	San Francisco International Airport
Varies	Shuttles to Archer Hotel (See Shuttle Manifest for Details)	Archer Hotel, 1230 1 st St
4:00 p.m.	Hotel Check-In	Archer Hotel, 1230 1 st St

Thursday, June 9th

Time	Event	Location
Varies	Foundation Board & Staff Arrivals (See Shuttle Manifest for Details)	San Francisco International Airport
Varies	Shuttles to Archer Hotel (See Shuttle Manifest for Details)	Archer Hotel, 1230 1 st St
12:00 – 2:00 p.m.	Foundation Board Officers Briefing	Archer Hotel, Patchett Salon
4:00 p.m.	Hotel Check-In	Archer Hotel, 1230 1 st St
5:00 – 7:00p.m.	Welcome Reception	Archer Hotel, Rooftop

Evening On Your Own

Friday, June 10th

Time	Meetings	Location
7:30 – 9:00 a.m.	Breakfast	Archer Hotel, Grand Salon
8:00 – 9:30 a.m.	Investment Sub-Committee	Archer Hotel, Great Room
9:40 – 10:50 a.m.	Finance Committee	Archer Hotel, Great Room
11:00 a.m.-12:00 p.m.	Foundation Enterprise Growth Committee	Archer Hotel, Great Room
12:10 – 1:00 p.m.	Luncheon	Archer Hotel, Grand Salon
1:05 – 2:20 p.m.	Development Committee	Archer Hotel, Grand Salon
2:35 – 4:00 p.m.	Executive Committee Meeting <i>Committee Members Only</i>	Archer Hotel, Great Room
4:00 – 5:30 p.m.	Free Time	N/A
5:30 p.m.	Staff Trolley Departure to CIA (A Short Walk, If Preferred)	Napa River Inn, Main Entrance
5:40 p.m.	BOD & Guests Trolley Departure to CIA (A Short Walk, If Preferred)	Archer Hotel, Main Entrance
5:50 p.m.	BOD & Guests Trolley Departure to CIA (A Short Walk, If Preferred)	Archer Hotel, Main Entrance
6:00 – 9:30 p.m.	Reception & Dinner	The Culinary Institute of America at Copia 500 1st St

9:35 p.m.	BOD & Guests Trolley Departure to Archer	CIA at Copia, Parking Lot
9:45 p.m.	BOD & Guests Trolley Departure to Archer	CIA at Copia, Parking Lot
9:55 p.m.	Staff Trolley Departure to NRI	CIA at Copia, Parking Lot

Saturday, June 11th

Time	Event	Location
7:30 – 8:30 a.m.	Breakfast	Archer Hotel, Grand Salon
8:30 a.m.	Full Board Shuttle Departure to B Cellars (30-minute commute)	Archer Hotel, Main Entrance
9:00 – 11:30 a.m.	Full Board Meeting at B Cellars	703 Oakville Cross Rd
11:30 – 11:45 a.m.	Foundation Board Photo	B Cellars
11:45 a.m. – 12:30 p.m.	B Cellars Tour	B Cellars
12:30 – 2:00 p.m.	Luncheon	B Cellars, Lawn
2:00 p.m.	Shuttle Departure to Baldacci Family Vineyards (15-minute commute)	B Cellars, Parking Lot
2:15 – 4:15 p.m.	Baldacci Family Vineyards Tour & Tasting	6236 Silverado Trail

4:15 p.m.	Shuttle Departure to Hotel (25-minute commute)	Shuttle
Varies	Shuttles to SFO (See Shuttle Manifest for Details)	Archer Hotel, Main Entrance
Evening On Your Own		

Sunday, June 12th

Time	Event	Location
10:30 a.m. - 12:30 p.m.	Brunch	Celadon, 500 Main St G
Varies	Shuttles to SFO (See Shuttle Manifest for Details)	Archer Hotel, Main Entrance