



Board Meeting
Thursday, March 18, 2021
3:00 – 4:00 pm

Zoom

AGENDA

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| I. Call to Order | Franz Lozano |
| II. Approval of Minutes November 10, 2020 | Franz Lozano |
| III. Governance | Mark Goodrich |
| 1. Committee Structure Discussion | |
| Governance | |
| Finance | |
| Other | |
| 2. Expansion of Board | |
| IV. Old Business | Mark Goodrich |
| 1. Approval of Corporation | |
| 2. Board Members Roles & Responsibility | |
| 3. Meeting Schedule | |
| a. Mid Quarter | |
| b. May Meeting | |
| V. New Business | Franz Lozano |
| 1. Cal Maritime Corporation Video | Mark Goodrich |
| VI. Announcements | Franz Lozano |
| 1. Next Meeting: TBD | |