



CAL MARITIME

California Maritime Academy Foundation

Governance Committee Meeting
Wednesday, February 15, 2017

Conference Call
Number: 1-877-746-4263
Code: 2155760
1:00 PM

AGENDA

Attendees	
Absent	
Guest	

- I. Call to Order** **Keeler**

- II. Board Profile Matrix** **Arp**
Current Board makeup and skill sets.

- III. New Business** **All**
 - A. New Director Cultivation
 - B. New Member Committee Assignments **Edwards**

- IV. Adjourn** **Keeler**
Next Meeting:
February 22, 2016 9:00 AM