



Board Meeting  
Friday, February 17, 2017

Cal Maritime Campus  
200 Maritime Academy Dr. Vallejo, CA 94590  
Topp Room  
2:00 PM to 4:00 PM

## AGENDA

<b>Attendees</b>	
<b>Absent</b>	
<b>Guest</b>	Professor Alex Parker

- I. Chairman of the Board** **Edwards**
  - A. Call meeting to order.
  - B. Welcome new board member.
  - C. Welcome new Golden Bear Society member.
  - D. Approve November 4, 2016 Board Minutes.
  
- II. Consent Agenda- Committee Minutes** **Edwards**
  - A. Audit: Minutes from Jan. 18, 2017
  - B. Executive: Minutes from Dec. 13, 2016 and Feb. 14, 2017
  - C. External Relations: No Meeting
  - D. Finance: Minutes from Jan. 18, 2017
  - E. Marine Development: Minutes from Dec. 2016, Jan. 2017, and Feb. 2017.
  - F. Governance: Minutes Feb. 2017
  
- III. Strategic Plan** **Orme**
  - A. Desired Outcomes
  - B. Review & Approval
  
- IV. Executive Director's Report** **Arp**
  
- V. Controller's Report** **Lozano**
  
- VI. Committee Reports and Action Items**
  - A. Executive Committee **All Edwards**
  - B. Governance Committee **Keeler**  
Committee Assignments
  - C. External Relations Committee **Orme**  
Proposed Charter
  - D. Marine Development Committee **Roberts**
  - E. Audit Committee **West**

