



CAL MARITIME

California Maritime Academy Foundation

Governance Committee Meeting
Wednesday, April 26, 2017

Conference Call
Number: 1-877-746-4263
Code: 2155760
9:00 AM

AGENDA

Attendees	
Absent	
Guest	

- | | | |
|-------------|--|------------------|
| I. | Call to Order
Approval of March 29, 2017 Minutes | Glidewell |
| II. | Old Business
Board Matrix | Glidewell |
| III. | Prospective Board Members | Glidewell |
| IV. | New Business
Board Self-Assessment | Glidewell |
| V. | Adjourn
Next Meeting:
May 31, 2017 9:00 AM | Glidewell |