



CAL MARITIME

California Maritime Academy Foundation

Executive Committee Meeting
Tuesday, June 13, 2017

Conference Call
Number: 1-877-746-4263
Code: 2155760
8:30 AM

AGENDA

Attendees	
Absent	
Guest	

- I. Chairman of the Board** **Edwards**
 - A. Call to Order
 - B. Approval of Minutes- 03/14/2017

- II. Committee Reports** **All**
 - A. Audit Committee West
 - B. External Relations Committee Orme
 - C. Finance Committee Rodgers
 - D. Governance Committee Glidewell
 - E. Marine Development Committee Roberts

- III. Foundation Update** **Arp**
 - A. Dashboard
 - B. By-Laws Review
 - C. Campaign Update
 - D. Open Board Items from April Meeting

- IV. New Business** **Edwards**

- V. Adjourn** **Edwards**
 - A. Next Meeting:
July 11, 2017 8:30 AM