



CAL MARITIME

California Maritime Academy Foundation

Governance Committee Meeting
Wednesday, June 28, 2017

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

AGENDA

Attendees	Glidewell, Arp, Carthew, Edwards, Stevens
Absent	
Guest	

- | | | |
|-------------|---|-----------------------------|
| I. | Call to Order | Glidewell |
| II. | Approval of May 31, 2017 Minutes | Glidewell |
| III. | Old Business
Board Matrix | Glidewell |
| IV. | Prospective Board Members | Glidewell |
| V. | New Business
A. Board Self-Assessment
B. Bylaw Update Discussion | Glidewell

Arp |
| VI. | Adjourn
Next Meeting:
July 26, 2017 9:00 AM | Glidewell |