



CAL MARITIME

California Maritime Academy Foundation

Executive Committee Meeting
Tuesday, August 8, 2017

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

AGENDA

Committee Members: T. Edwards, B. Arp, T. Cropper, K. Glidewell, J. Orme, T. Roberts,
M. Rodgers, R. West

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| I. Chairman of the Board | Edwards |
| A. Call to Order | |
| B. Approval of Minutes- 06/13/2017 | |
| II. Executive Committee Goals | Edwards |
| III. Foundation Update | Arp |
| A. Dashboard | |
| B. By-Laws Review | |
| C. Open Board Items from June Meeting | |
| IV. New Business | Edwards |
| V. Adjourn | Edwards |
| A. Next Meeting:
September 12, 2017 8:30 AM | |