



CAL MARITIME

California Maritime Academy Foundation

Governance Committee Meeting
Wednesday, January 31, 2018

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

AGENDA

- | | |
|--|-------------------------|
| I. Call to Order | Glidewell |
| II. Approval of November 29, 2017 Minutes | Glidewell |
| III. Old Business
Bylaw Review | Glidewell
Arp |
| IV. Prospective Board Members
A. On -boarding prospective member.
B. Candidate Updates | Glidewell |
| V. New Business
A. Committee Assignments for New Board Members
B. Discussion Surrounding Board Make-Up & Representation | Glidewell |
| VI. Adjourn
Next Meeting: February 28, 2018 | Glidewell |