



CAL MARITIME

California Maritime Academy Foundation

Governance Committee Meeting
Wednesday, February 28, 2018

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

AGENDA

- | | |
|---|-------------------------|
| I. Call to Order | Glidewell |
| II. Approval of January 31, 2018 Minutes | Glidewell |
| III. Old Business
Bylaw Review | Glidewell
Arp |
| IV. Prospective Board Members
Candidate Updates | Glidewell |
| V. New Business
Discussion Surrounding Board Make-Up & Representation | Glidewell |
| VI. Adjourn
Next Meeting: March 28, 2018 | Glidewell |