



CAL MARITIME

California Maritime Academy Foundation

Governance Committee Meeting
Wednesday, March 28, 2018

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

AGENDA

- | | | |
|-------------|--|-------------------------|
| I. | Call to Order | Glidewell |
| II. | Approval of February 28, 2018 Minutes | Glidewell |
| III. | Old Business
Bylaw Review | Glidewell
Arp |
| IV. | New Business | Glidewell |
| V. | Adjourn
Next Meeting: April 25, 2018 | Glidewell |