



CAL MARITIME

California Maritime Academy Foundation

Governance Committee Meeting
Wednesday, May 30, 2018

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

AGENDA

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| I. Call to Order | Glidewell |
| II. Approval of March 28, 2018 Minutes | Glidewell |
| III. Old Business
POAM Review | Glidewell |
| IV. New Business
A. Slate of Officers
B. Slate of Committees
C. Membership Renewal | Glidewell |
| V. Adjourn
Next Meeting: June 27, 2018 | Glidewell |