



**CAL MARITIME**

California Maritime Academy Foundation

Governance Committee Meeting  
Wednesday, July 25, 2018

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

**AGENDA**

- |             |   |               |
|-------------|---|---------------|
| <b>I.</b>   | <b>Call to Order</b>                            | <b>Andrew</b> |
| <b>II.</b>  | <b>Approval of June 27, 2018 Minutes</b>        | <b>Andrew</b> |
| <b>III.</b> | <b>Old Business</b><br>18/19 POAM Review        | <b>Andrew</b> |
| <b>IV.</b>  | <b>New Business</b>                             | <b>Andrew</b> |
| <b>V.</b>   | <b>Adjourn</b><br>Next Meeting: August 29, 2018 | <b>Andrew</b> |