



**CAL MARITIME**

California Maritime Academy Foundation

Governance Committee Meeting  
Wednesday, August 29, 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 July 25, 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><br>Prospective Members<br>Committee Appointments | <b>Andrew</b> |
| <b>V.</b>   | <b>Adjourn</b><br>Next Meeting: September 26, 2018                   | <b>Andrew</b> |