

Executive Committee Meeting  
Tuesday, October 9, 2018

Conference Call  
Number: 1 646 876 9923  
Meeting ID: 665 310 131  
8:30 AM

## **AGENDA**

- |   |                |
|---|----------------|
| <b>I. Chairman of the Board</b>               | <b>Edwards</b> |
| A. Call to Order                              |                |
| B. Approval of Minutes for June 12, 2018      |                |
| <b>II. Executive Committee Report</b>         | <b>Edwards</b> |
| A. Strategic Plan Update                      |                |
| B. Executive Committee POAM                   |                |
| C. Reporting Expectations                     |                |
| <b>III. Committee Updates and POAM Review</b> | <b>All</b>     |
| A. Audit                                      |                |
| B. External Relations                         |                |
| C. Finance                                    |                |
| D. Governance                                 |                |
| E. Marine Development                         |                |
| <b>IV. November Board Meeting &amp; Gala</b>  | <b>Arp</b>     |
| <b>V. New Business</b>                        | <b>Edwards</b> |
| <b>VI. Adjourn</b>                            | <b>Edwards</b> |
| Next Meeting: November 13, 2018 8:30 A.M.     |                |