



CAL MARITIME

California Maritime Academy Foundation

Governance Committee Meeting
Wednesday, January 30, 2019

Zoom: <https://csum.zoom.us/j/667413349>

Number: 1-669-900-6833

Meeting ID: 667 413 349

9:00 AM

AGENDA

- | | | |
|-------------|---|---------------|
| I. | Call to Order | Andrew |
| II. | Approval of October 31, 2018 Minutes | Andrew |
| III. | Old Business | Andrew |
| | A. 18/19 POAM Review | |
| | B. Prospective Members | |
| | C. Chairman Succession Planning | |
| IV. | Adjourn | Andrew |
| | Next Meeting: February 27, 2019 | |