



CAL MARITIME

California Maritime Academy Foundation

Governance Committee Meeting
Wednesday, March 27, 2019

Zoom: <https://csum.zoom.us/j/143569320>

Number: 1-669-900-6833

Meeting ID: 143 569 320

9:00 AM

AGENDA

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|-------------|--|---------------|
| I. | Call to Order | Andrew |
| II. | Approval of February 27, 2019 Minutes | Andrew |
| III. | Old Business | Andrew |
| | A. 18/19 POAM Review | |
| | B. Prospective Members | |
| | C. Chairman Succession Planning | |
| IV. | Adjourn | Andrew |
| | Next Meeting: April 24, 2019 | |