



Board Meeting  
Friday, December 13, 2019

Conference Call  
12:00PM

## AGENDA

- |   |                |
|---|----------------|
| <b>I. Chairman of the Board</b>   | <b>Edwards</b> |
| A. Call meeting to order  |                |
| B. Quorum   |                |
| C. Approve August 9, 2019 Minutes   |                |
| <b>II. Public Comment</b>   | <b>Edwards</b> |
| <b>III. Consent Agenda - Committee Minutes</b>                                  | <b>Edwards</b> |
| A. Executive Committee Minutes<br>June 11, 2019 and September 10, 2019          |                |
| B. External Relations Committee Minutes<br>July 2, 2019 and August 6, 2019      |                |
| C. Governance Committee Minutes<br>June 26, 2019 and August 7, 2019             |                |
| <b>IV. Committee POAM Updates</b>   |                |
| A. Audit  | Merritt        |
| B. Executive  | Edwards        |
| C. External Relations   | Frankel        |
| D. Finance  | Smith          |
| E. Governance   | Andrew         |
| F. Marine Development   | Roberts        |
| G. Alumni Association   | Betz           |
| <b>V. Cal Maritime Updates</b>  |                |
| A. President Update   | Cropper        |
| B. Advancement Staff Update   | Arp            |
| C. Campaign   | Bouwer         |
| D. Solar Project  | Lozano         |
| <b>VI. Announcements</b>  | <b>Edwards</b> |
| Donor Appreciation Luncheon<br>Friday, February 7, 2020 11:30 a.m. Compass Room |                |
| <b>VII. Meeting Adjourned</b>   | <b>Edwards</b> |
| Next Meeting: Friday February 7, 2020 at 1:30 p.m. Compass Room 2               |                |