

Executive Committee Meeting
Tuesday, January 14, 2020

Conference Call
Number: 1 669-900-6833
Meeting ID: 665 310 131
8:30 A.M.

AGENDA

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| I. Chairman of the Board | Edwards |
| A. Call to Order | |
| B. Approval of Minutes for November 12, 2019 | |
| II. Executive Committee Report | Edwards |
| A. Executive Committee POAM | |
| B. Strategic Plan Update | Arp/Orme |
| C. Capital Campaign POAM | Arp |
| III. Committee Updates and POAM Review | |
| A. Audit | Merritt |
| B. External Relations | Frankel |
| C. Finance | Smith |
| D. Governance | Andrew |
| E. Marine Development | Roberts |
| IV. Adjourn | Edwards |
| Next Meeting: February 11, 2020 8:30 A.M. | |