



Board Meeting  
Friday, February 7, 2020  
1:30PM – Compass Room 3

## AGENDA

- |   |                |
|---|----------------|
| <b>I. Chairman of the Board</b>   | <b>Edwards</b> |
| A. Call meeting to order  |                |
| B. Quorum   |                |
| C. Introductions  |                |
| D. Approve December 13, 2019 Minutes                                      |                |
| E. Chairman's comments  |                |
| <b>II. Public Comment</b>   | <b>Edwards</b> |
| <b>III. Consent Agenda - Committee Minutes</b>                            | <b>Edwards</b> |
| A. Executive Committee Minutes<br>October 8, 2019 and November 12, 2019   |                |
| B. External Relations Committee Minutes<br>December 3, 2019               |                |
| C. Finance Committee Minutes<br>October 25, 2019                          |                |
| D. Governance Committee Minutes<br>November 27, 2019 and January 15, 2020 |                |
| E. Marine Development Committee Minutes<br>December 4, 2019               |                |
| <b>IV. Committee POAM Updates</b>   |                |
| A. Audit  | Merritt        |
| B. Comprehensive Campaign   | Arp            |
| C. Executive  | Edwards        |
| D. External Relations   | Frankel        |
| E. Finance Committee  | Smith          |
| F. Governance   | Andrew         |
| G. Marine Development   | Roberts        |
| H. Alumni Association   | Betz           |
| <b>V. Cal Maritime Updates</b>  |                |
| A. President Update   | Cropper        |
| B. Executive Director Update  | Arp            |
| C. Campaign   | Bouwer         |
| D. Solar Project  | Lozano         |
| <b>VI. Announcements</b>  | <b>Edwards</b> |
| <b>CMAF Gala, March 21, 2020</b>  |                |
| <b>VII. Meeting Adjournment</b>   | <b>Edwards</b> |
| Next Meeting: Friday April 24, 2020 at 12:00 p.m. Compass Room            |                |