

Board Meeting  
Friday, April 24, 2020  
1:30PM

Zoom Link: <https://csum.zoom.us/j/412414265>  
Phone Number: 1-669-900-6833  
Meeting ID: 143 569 320

## AGENDA

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|-------------|--|---|
| <b>I.</b>   | <b>Chairman of the Board</b>   | Edwards   |
|             | <ul style="list-style-type: none"> <li>A. Call meeting to order</li> <li>B. Quorum</li> <li>C. New Director Introductions</li> <li>D. Approve February 7, 2020 Minutes</li> <li>E. Chairman's comments</li> </ul>  |   |
| <b>II.</b>  | <b>Public Comment</b>  | Edwards   |
| <b>III.</b> | <b>Consent Agenda – Committee Minutes</b>  | Edwards   |
|             | <ul style="list-style-type: none"> <li>A. Executive Committee<br/>February 11, 2020 and March 10, 2020</li> <li>B. External Relations Committee<br/>March 3, 2020</li> <li>C. Finance Committee<br/>January 31, 2020</li> <li>D. Governance Committee<br/>February 19, 2020</li> <li>E. Marine Development Committee<br/>February 5, 2020 and March 4, 2020</li> </ul> |   |
| <b>IV.</b>  | <b>Committee POAM Updates</b>  | Betz  |
|             | <ul style="list-style-type: none"> <li>A. Alumni Association</li> <li>B. Audit</li> <li>C. Comprehensive Campaign</li> <li>D. Executive</li> <li>E. External Relations</li> <li>F. Finance</li> <li>G. Governance</li> <li>H. Marine Development</li> </ul>  | Betz<br>Merritt<br>Arp<br>Betz<br>Frankel<br>Smith<br>Andrew<br>Roberts |
| <b>V.</b>   | <b>Cal Maritime Updates</b>  | Cropper   |
|             | <ul style="list-style-type: none"> <li>A. President, California Maritime</li> <li>B. Executive Director               <ul style="list-style-type: none"> <li>1. Gala Results</li> <li>2. 201 Georgia Street Property</li> <li>3. Fundraising Report</li> <li>4. Staffing</li> </ul> </li> </ul>  | Arp   |
| <b>VI.</b>  | <b>Announcements</b>   | Edwards   |
| <b>VII.</b> | <b>Meeting Adjournment</b>   | Edwards   |
|             | Next Meeting: Friday June 12, 2020 at 12:00 p.m.<br>(Location tbd)   |   |