

Executive Committee Meeting
Tuesday, June 9, 2020
8:30 a.m.

ZOOM
<https://csum.zoom.us/j/91654256451>
Number:1 669-900-6833
Meeting ID:916 5425 6451

AGENDA

I. Chairman of the Board

- A. Call to Order **Betz**
- B. Approval of Minutes for May 12, 2020
- C. Welcome new members
- D. Review CMAF Executive Committee Action Item List

II. Executive Committee Report

- A. Executive Committee POAM **Betz**
- B. POAM development timeline for 20/21 (see attached) **Betz**
- C. Executive Director Report **Arp**
- D. Campus Update **Cropper**

III. Committee Updates and POAM Review

- A. Audit **Merritt/Coombs**
- B. External Relations **Frankel/Brown**
- C. Finance **Smith**
- D. Governance **Andrew**

Motion: Change Executive Committee Charter to add the Cal Maritime Alumni Association President as a standing member of the Executive Committee.

- E. Marine Development **Roberts**
- F. Comprehensive Campaign **Arp**
- G. Alumni Association Executive Committee **Betz**

IV. Adjourn

(Next Meeting: July 14, 2020 - 8:30 a.m.) **Betz**