



**External Relations Committee Meeting**  
**Tuesday July 7, 2020**  
**8:30 a.m. – 9:30 a.m.**

**ZOOM**  
<https://csum.zoom.us/j/97925362823>  
**Phone: 1-669-900-6833**  
**Meeting ID: 979 2536 2823**

### **AGENDA**

- |  |                     |
|--|---------------------|
| <b>I. Call to Order</b>  | <b>Brown</b>        |
| <b>II. Approval of June 2, 2020 minutes</b>                    | <b>Brown</b>        |
| <b>III. Outreach Activities</b>                                | <b>Brown/Bouwer</b> |
| <b>IV. Capital Campaign (no documents)</b>                     | <b>Bouwer/Arp</b>   |
| <b>V. Review of 2020 – 2021 POAM</b>                           | <b>Brown</b>        |
| <b>VI. Annual Operating Plan</b>                               | <b>Brown</b>        |
| <b>VII. Maritime Industry Conferences</b>                      | <b>Brown</b>        |
| <b>VIII. 2019 – 2020 POAM (Final)</b>                          | <b>Brown</b>        |
| <b>IX. Adjournment</b><br><i>(next meeting August 4, 2020)</i> |                     |