



# CAL MARITIME

California Maritime Academy Foundation

**Governance Committee Meeting  
Wednesday March 17, 2021**

**Zoom: <https://csum.zoom.us/j/92185424232>**

**Number: 1-669-900-6833**

**Meeting ID: 921 8542 4232**

**8:00 AM**

## **Agenda**

- |   |               |
|---|---------------|
| <b>I. Call to Order</b>                             | <b>Andrew</b> |
| <b>II. Approval of February 17, 2021 Minutes</b>    | <b>Andrew</b> |
| <b>III. Review POAM</b>                             | <b>Andrew</b> |
| <b>A. 2020 - 2021 POAM</b>                          |               |
| <b>IV. Review Action Item List</b>                  | <b>Andrew</b> |
| <b>V. Review list of Potential Board Candidates</b> | <b>Andrew</b> |
| <b>VI. Adjournment</b>                              |               |
| <i>Next meeting: April 21, 2021 / 8:00 a.m.</i>     |               |
|   | <b>Andrew</b> |