

Board Meeting / Friday, December 10, 2021

ANCHOR CENTER

201 Georgia Street, Vallejo CA

Lunch: 12:00P – 1:15P

Meeting: 1:30 p.m.

via ZOOM

1-669-900-6833

Meeting ID:865 7744 0117

AGENDA

- | | |
|---|---|
| <p>I. Chairman of the Board</p> <ul style="list-style-type: none"> A. Call meeting to order B. Quorum C. Public Comment** D. New Director Introductions E. Approve September 24, 2021 Minutes F. Chairman’s Comments | <p>Betz</p> |
| <p>II. Consent Agenda—Committee Minutes</p> <ul style="list-style-type: none"> A. Audit B. Executive Committee
September 14, 2021 / October 12, 2021 C. External Relations Committee
September 7, 2021 / October 5, 2021 D. Finance Committee
August 6, 2021 E. Governance Committee
August 18, 2021 / October 20, 2021 F. Marine Development Committee
September 1, 2021 / October 6, 2021 | <p>Betz</p> |
| <p>III. Committee Reports</p> <ul style="list-style-type: none"> A. Executive B. Audit C. External Relations <ul style="list-style-type: none"> 1. Maritime Industry Conferences D. Finance <ul style="list-style-type: none"> 1. CMAF Financials E. Governance <ul style="list-style-type: none"> 1. Committee Charters F. Marine Development G. Alumni Association H. Comprehensive Campaign | <p>Betz
Coombs
Brown
Moilanen
Smith</p> <p>Andrew</p> <p>Roberts
Pierson
Frankel</p> |

IV. New Business

Betz

V. Cal Maritime Updates

- A. Cadet Leaders
- B. VP University Advancement
- C. Provost
- D. VP Administration and Finance
- E. VP Cadet Leadership and Development
- F. President, CSU Maritime Academy Update

**Johnson/Masliah/Oca
Ortega
Schroeder
Lozano
McMahon
Schroeder**

VI. Meeting Adjournment

(next meeting: Friday March 11, 2022 / LA Yacht Club. More information to forthcoming)