



**Governance Committee Meeting
Wednesday, December 15, 2021**

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

Number: 1-669-900-6833

Meeting ID: 832 4567 6001

8:00 a.m.

Agenda

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| I. Call to Order | Andrew |
| II. Welcome | |
| III. Approval of October 20, 2021 Minutes | Andrew |
| Approval of November 17, 2021 (Meeting cancelled) | |
| IV. Review POAM | Andrew |
| A. 2021 - 2022 POAM | Andrew |
| V. Charter Review | |
| Audit | Andrew |
| Executive Committee | |
| External Relations | |
| Finance | Andrew |
| Marine Development | |
| VI. Review Action Item List | |
| VII. Potential Foundation Board Members | |
| VIII. Adjournment | |
| <i>Next meeting: January 19, 2022 / 8:00 a.m.</i> | |