



**CAL MARITIME**

California Maritime Academy Foundation

External Relations Committee Meeting  
Tuesday, 16 January 2018

Conference Call  
Number: 1-877-746-4263  
Code: 2155760  
8:30 AM

**AGENDA**

- |             |   |             |
|-------------|---|-------------|
| <b>I.</b>   | <b>Call to Order</b>                              | <b>Orme</b> |
| <b>II.</b>  | <b>Approve November 21, 2017 Minutes</b>          | <b>Orme</b> |
| <b>III.</b> | <b>Review / Status Action Items</b>               | <b>All</b>  |
| <b>IV.</b>  | <b>Review 2017-2018 Initiatives / POAM Status</b> | <b>Orme</b> |
| <b>V.</b>   | <b>Phoenix Philanthropy Group Status</b>          | <b>Arp</b>  |
| <b>VI.</b>  | <b>New Business</b>                               | <b>All</b>  |
| <b>VII.</b> | <b>Adjourn</b>                                    | <b>Orme</b> |