CAL MARITIME
California Maritime Academy Foundation

Governance Committee Meeting   **Zoom:** https://csum.zoom.us/j/92185424232
Wednesday May 19, 2021   **Number: 1-669-900-6833**
                                                                  Meeting ID: 921 8542 4232
                                                                                          8:00 AM

Agenda

I.	**Call to Order**	**Andrew**
II.	**Approval of April 21, 2021 Minutes**	**Andrew**
III.	**Review POAM**	**Andrew**

        A. 2020 - 2021 POAM
        B. 2021 – 2022 POAM (Draft)

IV. **Review Items to be Proposed to the Board**   **Andrew**
        at the June 11, 2021 Board Meeting
        A. Slates of Officers, Committee Chairs
        B. Term Renewals
        C. Nominate Michael Rodgers as Vice Chairman
        D. Nominate Ed Washburn as Director
        E. Nominate John Giffin as Director

V. **Review Action Item List**

VI. **Adjournment**
Next meeting: June 16, 2021 / 8:00 a.m.