



CAL MARITIME

California Maritime Academy Foundation

**External Relations
Committee Meeting
Tuesday June 2, 2020**

<https://csum.zoom.us/j/95739176678>

Phone Number: 1-669-900-6833

Meeting ID: 957 3917 6678

8:30 AM

AGENDA

- | | |
|--|-----------------------|
| I. Call to Order | Frankel |
| II. Approve May 5, 2020 Minutes | Frankel |
| III. Peer Screening Questionnaire | Frankel |
| IV. Outreach Activities | Frankel/Bouwer |
| V. Capital Campaign | Bouwer/Arp |
| VI. Draft 2020-2021 POAM | Frankel |
| VII. Annual Operating Plan | Frankel |
| VIII. Maritime Industry Conferences | Frankel |
| IX. Review 2019 – 2020 POAM | Frankel |
| X. Adjournment
<i>(next meeting July 7, 2020)</i> | |