



CAL MARITIME

California Maritime Academy Foundation

Governance Committee Meeting
Wednesday, September 26, 2018

Conference Call
Number: 1-877-746-4263
Code: 2155760
9:00 AM

AGENDA

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|-------------|--|---------------|
| I. | Call to Order | Andrew |
| II. | Approval of August 29, 2018 Minutes | Andrew |
| III. | Old Business
18/19 POAM Review | Andrew |
| IV. | New Business
Prospective Members
Committee Appointments | Andrew |
| V. | Adjourn
Next Meeting: October 31, 2018 | Andrew |