



Cal Maritime Corporation

Board Meeting
 Tuesday, November 10, 2020
 1:00 – 2:00 pm

AGENDA

- I. **Call to Order** Franz Lozano
- II. **Approval of Minutes September 8, 2020** Franz Lozano
- III. **Governance** Franz Lozano
 - 1. Vice Chair Discussion Franz Lozano
- IV. **Old Business** Franz Lozano
 - 1. Enterprise Services
 - a. Keelhauler Shops
 - b. Housing
 - i. Staff Housing
 - c. Dining Operations
 - d. Conference & Events
 - e. Anchor Center
 - 2. Sponsored Programs
 - a. Golden Bear Research Center
 - 3. Energy & Sustainability
- V. **New Business** Franz Lozano
- VI. **Announcements** Franz Lozano
 - 1. Next Meeting: December 1, 2020 4:00-5:00 pm