



CAL MARITIME

California Maritime Academy Foundation

Governance Committee Meeting
Wednesday, March 29, 2017

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

AGENDA

Attendees	
Absent	
Guest	

- | | | |
|-------------|--|------------------|
| I. | Call to Order
Approval of February 15, 2017 Minutes | Glidewell |
| II. | Old Business
A. Committee Assignments
B. Board Matrix | Glidewell |
| III. | New Business
Committee Goals | Glidewell |
| IV. | Adjourn
Next Meeting:
April 26, 2017 9:00 AM | Glidewell |