



CAL MARITIME

California Maritime Academy Foundation

Governance Committee Meeting
Wednesday March 18, 2020

Zoom: <https://csum.zoom.us/j/143569320>

Number: 1-669-900-6833

Meeting ID: 143 569 320

9:00 AM

Agenda

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|-------------|--|---------------|
| I. | Call to Order | Andrew |
| II. | Approval of February 19, 2020 Minutes | Andrew |
| III. | Review Action Items | Andrew |
| IV. | POAM review | Andrew |
| V. | Adjournment | Andrew |
- Next meeting: April 15, 2020 / 9:00 a.m.**