



External Relations Committee Meeting  
Tuesday, January 7, 2020

Zoom: <https://csum.zoom.us/j/301257779>  
Phone Number: 1-669-900-6833  
Meeting ID: 301 257 779  
8:30 AM

## **AGENDA**

- |   |                   |
|---|-------------------|
| <b>I. Call to Order</b>                     | <b>Frankel</b>    |
| <b>II. Approve December 3, 2019 Minutes</b> | <b>Frankel</b>    |
| <b>III. Outreach Activities</b>             | <b>Bouwer</b>     |
| <b>IV. Capital Campaign</b>                 | <b>Bouwer/Arp</b> |
| <b>V. Annual Operating Plan</b>             | <b>Frankel</b>    |
| <b>VI. Maritime Industry Conferences</b>    | <b>Frankel</b>    |
| <b>VII. Review 2019 - 20 POAM</b>           | <b>Frankel</b>    |
| <b>VIII. Adjourn</b>                        |                   |