



CAL MARITIME

California Maritime Academy Foundation

**Governance Committee Meeting
Wednesday September 15, 2021**

Zoom: <https://csum.zoom.us/j/92185424232>

Number: 1-669-900-6833

Meeting ID: 832 4567 6001

8:00 AM

Agenda

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|---|---------------|
| I. Call to Order | Andrew |
| II. Welcome | |
| III. Approval of August 18, 2021 Minutes | Andrew |
| IV. Review POAM | Andrew |
| A. 2021 - 2022 POAM | |
| V. Review Action Item List | Andrew |
| VI. Potential Foundation Board Members | Andrew |
| VII. Chairman Succession Plan (draft) | Andrew |
| VIII. Adjournment | |
| <i>Next meeting: October 20, 2021 / 8:00 a.m.</i> | |