



CAL MARITIME

California Maritime Academy Foundation

External Relations Committee Meeting
Tuesday May 5, 2020

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

AGENDA

- | | |
|--|----------------|
| I. Call to Order | Frankel |
| II. Approve March 3, 2020 Minutes | Frankel |
| III. Outreach Activities | Frankel/Bouwer |
| IV. Capital Campaign | Bouwer/Arp |
| V. Charter Update | Frankel |
| VI. 2020 – 2021 POAM Timeline | Frankel |
| VII. Annual Operating Plan | Frankel |
| VIII. Maritime Industry Conferences | Frankel |
| IX. Review 2019 – 2020 POAM | Frankel |
| X. Adjournment
<i>(next meeting June 5, 2020)</i> | |