California Maritime Academy Foundation

EtiCien Mtg CfCh
gT, Mh 14, 2017 Nhn1 -877-746-4263
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8:30 AM

AGENDA

Attendees	
Absent	
Guest	

I. Chairman of the Board — Edwards

A. ClOd
B. ApMfn 02/14/2017

II. Executive Committee Review — All

A. CePlRv
   1. PsPh11/16- DONE
   2. PsPlAp2/17- DONE
   3. pCiCh4/17 - ASKED 2/17
B. Ch Rv
   1. CtCh
   2. PpCg
      Cpn
C. S -AsDs
D. PgU — Orme

III. 2017/2018 Executive Committee Plan — All

A. PlGh
B. MgS

IV. Foundation Updates