



Board Meeting
Friday, February 7, 2020
1:30PM – Compass Room 3

AGENDA

- | | |
|---|----------------|
| I. Chairman of the Board | Edwards |
| A. Call meeting to order | |
| B. Quorum | |
| C. Introductions | |
| D. Approve December 13, 2019 Minutes | |
| E. Chairman's comments | |
| II. Public Comment | Edwards |
| III. Consent Agenda - Committee Minutes | Edwards |
| A. Executive Committee Minutes
October 8, 2019 and November 12, 2019 | |
| B. External Relations Committee Minutes
December 3, 2019 | |
| C. Finance Committee Minutes
October 25, 2019 | |
| D. Governance Committee Minutes
November 27, 2019 and January 15, 2020 | |
| E. Marine Development Committee Minutes
December 4, 2019 | |
| IV. Committee POAM Updates | |
| A. Audit | Merritt |
| B. Comprehensive Campaign | Arp |
| C. Executive | Edwards |
| D. External Relations | Frankel |
| E. Finance Committee | Smith |
| F. Governance | Andrew |
| G. Marine Development | Roberts |
| H. Alumni Association | Betz |
| V. Cal Maritime Updates | |
| A. President Update | Cropper |
| B. Executive Director Update | Arp |
| C. Campaign | Bouwer |
| D. Solar Project | Lozano |
| VI. Announcements | Edwards |
| CMAF Gala, March 21, 2020 | |
| VII. Meeting Adjournment | Edwards |
| Next Meeting: Friday | |