



Executive Committee Meeting
Tuesday, June 9, 2020
8:30 a.m.

ZOOM
<https://csum.zoom.us/j/91654256451>
Number:1 669-900-6833
Meeting ID:916 5425 6451

AGENDA

I. Chairman of the Board

- A. Call to Order
- B. Approval of Minutes for May 12, 2020
- C. Welcome new members
- D. Review CMAF Executive Committee Action Item List

Betz

II. Executive Committee Report

- A. Executive Committee POAM
- B. POAM development timeline for 20/21 (see attached)
- C. Executive Director Report
- D. Campus Update

Betz

Betz

Arp

Cropper

III. Committee Updates and POAM Review

- A. Audit
- B. External Relations
- C. Finance
- D. Governance

Merritt/Coombs

Frankel/Brown

Smith

Andrew

Motion: Change Executive Committee Charter to add the Cal Maritime Alumni Association President as a standing member of the Maa