

I. Chairman of the Board Betz

- A. Call meeting to order
- B. Quorum
- C. Public Comment**
- D. New Director Introductions
- E. Approve September 25, 2020 Minutes
- F. Chairman’s Comments

II. Consent Agenda – Committee Minutes Betz

- A. Audit
October 2, 2020
- B. Executive Committee
September 8, 2020 / October 13, 2020
- C. External Relations Committee
October 6, 2020 / November 3, 2020
- D. Finance Committee
August 7, 2020
- E. Governance Committee
August 19, 2020 / September 16, 2020
- F. Marine Development Committee
September 2, 2020 / October 7, 2020 / November 4, 2020

III. Committee Reports

- A. Executive Betz
- B. Audit Coombs
- C. External Relations Brown/Moilanen
- D. Finance Smith
- E. Governance Andrew

- Governance Report—Powerpoint Presentation

MOTION: TO APPROVE MARIO CORDERO, EXECUTIVE DIRECTOR—PORT OF LONG BEACH TO THE CMAF BOARD OF DIRECTORS

- Audit Committee Charter

- F. Marine Development Roberts
- G. Alumni Association Pierson
- H. Comprehensive Campaign Frankel/Bouwer

IV. Cal Maritime Updates

- A. Cadet Leaders
- B. Executive Director
- C. Provost
- D. VP Administration and Finance
- E. VP Student Affairs and Cadet Development
- F.