

<https://csum.zoom.us/j/87539252483>

Number: 1-669-900-6833

## AGENDA

- I. Chairman of the Board
  - A. Call to Order Betz
  - B. Approve Minutes for February 8 2022  
(March 8, 2022 meeting cancelled)
  
- II. Executive Committee Report
  - A. Executive Committee POAM 2021 -2022 Betz
  - B. Review CMAF Executive Committee Action Item List Betz
  - C. External Relations Brown
    - C. Finance Rodgers
    - D. Governance Andrew
    - E. Marine Development Roberts
    - F. Comprehensive Campaign Frankel
    - G. Alumni Association Executive Committee Pierson
  
- IV. Adjourn  
(Next Meeting: May 10, 2022 @ 3:30 a.m. via zoom)