

CAL MARITIME CORPORATION BOARD OF DIRECTORS' MEETING

Thursday, November 13, 2025, 9:00 a.m.

Cal Maritime Corporation
UPDATED to Virtual Meeting
Zoom Link<https://calpoly.zoom.us/j/88469686101>**AGENDA**

I.	CALL TO ORDER AND INTRODUCTIONS	Allison Baird-James	9:00
II.	PUBLIC COMMENT	Allison Baird-James	
III.	BOARD MEMBER AND OFFICER NOMINATION AND ELECTION	Allison Baird-James	9:10
	A. Nomination and Election <i>Attachment III-A</i>		
IV.	APPROVAL OF MINUTES		
	A. June 3, 2025 <i>Attachment IV-A</i>	Allison Baird-James	9:15
V.	CHAIR REPORT	Allison Baird-James	9:20
VI.	STAFF PRESENTATIONS		
	A. Commercial Services Program and Financials	Andrea Burns	9:30
	<ul style="list-style-type: none">• Campus Dining• Conference and Event Planning• Retail Bookstore <i>Attachment VI – A</i> <i>Attachment VII - B</i>	Michael Singarayar Erin Scherer Andrea Burns	
VII.	BUSINESS		
	A. Audit Report	Angie Kraetsch	9:50
	<i>Attachment VII - A</i> <i>Attachment VII - A1</i>	Dan Banfield	
	B. Amendment to Bylaws and Policies - Informational		
	<i>Attachment VII – B</i> <i>Attachment VII – B1</i> <i>Attachment VII – B2</i> <i>Attachment VII – B3</i>	Cody VanDorn	10:00

VIII. ANNOUNCEMENTS

*Next Board of Directors meeting: **Friday, March 13, 2026.***

Allison Baird-James 10:15

IX. ADJOURNMENT

Allison Baird-James
10:20

All persons who wish to submit written correspondence to the Board regarding an agenda item may send it to: cpartners-admin@calpoly.edu. By Tuesday, November 11, 2025, via email. All correspondence is distributed to each Board member and will become part of the official record.

Any person desiring to speak on any Board item, are asked to fill out a [Board Appearance Request](#) and submit to cpartners-admin@calpoly.edu 24 hours prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes. Please login to Zoom 15 minutes prior to the meeting and put a note in the chat that you are present for public comment.