



**BOARD OF DIRECTORS' MEETING**

Friday, June 9, 2026, 10:00 a.m.

Cal Maritime Corporation

Virtual

Public Zoom Link

<https://calpoly.zoom.us/j/89691511603>

**AGENDA**

<b>I.</b>	<b>CALL TO ORDER AND INTRODUCTIONS</b>	Allison Baird-James	10:00
<b>II.</b>	<b>PUBLIC COMMENT</b>	Allison Baird-James	
<b>III.</b>	<b>APPROVAL OF MINUTES</b>		
	<b>A. March 13, 2026</b>	Allison Baird-James	
	<i>Attachment III-A</i>		
<b>IV.</b>	<b>CHAIR REPORT</b>		
	<b>A. Proposed FY 2026-27 Cal Maritime Corporation Board of Directors Meeting Schedule</b>	Allison Baird-James	
	<i>Attachment IV-A</i>		
	<ul style="list-style-type: none"><li>• November 20, 2026</li><li>• March 12, 2027</li><li>• June 8, 2027</li></ul>		
<b>V.</b>	<b>Recognition of Outgoing Members</b>	Allison Baird-James	10:20
<b>VI.</b>	<b>BUSINESS</b>		
	<b>A. Appointment of Board Members and Election of Officers</b>	Allison Baird-James	10:30
	<i>Attachment VI-A</i>		
	<b>B. Cal Maritime Policies</b>	Cody VanDorn	10:30
	<i>Attachment VI-B</i>		
	<b>C. Approval of Cal Maritime Corporation FY 2026-27 Operating Budgets for all Commercial Service Programs.</b>	Russell Monteath	10:40
	<i>Attachment VI-C</i>		
<b>VII.</b>	<b>ANNOUNCEMENTS</b>		
	<i>Next Board of Directors meeting: <b>Friday, November 20, 2026.</b></i>	Allison Baird-James	11:10
<b>VIII.</b>	<b>ADJOURNMENT</b>	Allison Baird-James	11:15

All persons who wish to submit written correspondence to the Board regarding an agenda item may send it to: [cppartners-admin@calpoly.edu](mailto:cppartners-admin@calpoly.edu). By Friday, June 5, 2026, 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 [cppartners-admin@calpoly.edu](mailto:cppartners-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.