



## Regular Meeting

10: 00am Wednesday January 23, 2019 | FORA Offices, 920 2<sup>nd</sup> Ave., Suite A, Marina CA 93933

**Call-in #: (605) 472-5525 Code: 713773\***

### AGENDA

1. Call to Order
2. Acknowledgements, Announcements, and Correspondence
  - a. IAMC Sponsorship completed
  - b. SI-100 Submitted, 1/17/19
  - c. Accelerator for America – OZ Prospectus Forum, 1/14/19
  - d. Inaugural DART Meetup, 5-8pm Tuesday Feb 12 @ UCMBEST
3. Approval of Draft Minutes (November 28, 2018)
4. Treasurers Report
  - a. *\$67,008.23 1/22/19*
5. Business Items
  - a. Action: Adopt 2019 Marketing Plan
    - i. Target late-March/Early-April – MB Regional OZ Symposium
    - ii. June 21, DART Symposium
  - b. Action: Consider Q1 Conference Attendance/Sponsorship
    - i. MD&M \$2500 for TeamCA
  - c. Action: Consider financial support for June 21, 2019 DART Symposium
    - i. \$2500 contribution to Monterey Bay DART
  - d. Action: Consider financial support for Bruce Katz, May 2019 Monterey Bay Workshop
    - i. \$2500 contribution to MBEP
  - e. Information: Oz prospectus guidebook and process
    - i. March 18, 2019, OZ Investment Forum @ Stanford hosted by Accelerator for America
6. Other Items