



Regular Meeting

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

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

MINUTES

1. Call to Order
 - a. 10:04am; Tammy Brownlow (Gilroy EDC, on phone), Marilyn Lydioff (Marina), Melanie McNulty (MBEP), Andy Myrick (Salinas, on phone), Josh Metz (FORA), Kurt Overmeyer (Seaside).
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)
 - a. Motion: MM, 2nd ML. Unanimous (TB abstained)
4. Treasurers Report
 - a. \$67,008.23 1/22/19 (Received)
5. Business Items
 - i. Action: Adopt 2019 Marketing Plan; **Motion: MM, 2nd ML. Unanimous.**
 - ii. Target late-March/Early-April – MB Regional OZ Symposium
 - iii. June 21, DART Symposium
 - b. Action: Consider Q1 Conference Attendance/Sponsorship; **Motion: KO, 2nd ML. Unanimous.**
 - i. MD&M \$2500 for TeamCA
 - c. Action: Consider financial support for June 21, 2019 DART Symposium; **Motion: KO, 2nd MM. Unanimous.**
 - i. \$2500 contribution to Monterey Bay DART
 - d. Action: Consider financial support for Bruce Katz, May 2019 Monterey Bay Workshop; **Motion: JM, 2nd MM, Unanimous.**
 - 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
 - a. JM reimbursement request for web services (Quickbooks online, Godaddy hosting) - \$469.41. **Motion: KO, 2nd MM. Unanimous.**

- b. Consider CCMT General Liability and Officers Insurance. Josh to get quotes and bring back for near future consideration.*
 - c. Consider getting CPA services for tax filings. Josh to explore option and bring back quote.*
- 7. Adjourned: 11:29am*

FINAL - Adopted 2/27/19