



Regular Meeting

10: 00am Wednesday February 27, 2019 | FORA Offices, 920 2nd Ave., Suite A, Marina CA 93933

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

MINUTES

1. Call to Order
 - a. 10:02am
 - b. JM, ML, MM, KO, AM, TB (on the phone)
2. Acknowledgements, Announcements, and Correspondence
 - a. Inaugural DART Meetup (Review), 5-8pm Tuesday Feb 12 @ UCMBEST
 - b. Next DART Meetup, Tuesday April 16, 5-8pm @ UCMBEST – Public Safety
3. Approval of Draft Minutes (January 23, 2019)
 - a. **Motion ML, 2nd TB. Unanimous.**
 - b. *Question re: CCMT invoicing cycle – generally targeting May of each year (i.e. invoice for FY 19/20 will be sent in May).*
4. Treasurers Report
 - a. \$64,038.82; received.
5. Business Items
 - a. Information: Receive MD&M Conference Report [Kurt]
 - i. Verbal summary provided.
 - ii. KO to send out lead sheet & provide written summary with reimbursement request.
 - b. Action: Consider Q2 Conference Attendance [Kurt]
 - i. InterSolar (SF) – June for future consideration.
 - ii. IAMC (May) previously approved.
 - iii. Add as standing agenda item for future meetings.
 - c. Action: Consider IAMC – CA Investment Guide advertisement [Josh]
 - i. No interest. Unanimous.
 - d. Information/Action: Receive DART Symposium Status Report [Josh]
 - i. Verbal summary provided and added as standing agenda item.
 - e. Information/Action: Receive Insurance & Accounting Services Quotes [Josh – pending responses]
 - i. Bring back to March meeting.
 - f. Information: Transatlantic Business & Investment Council Meeting, Friday March 1, 2019 [Josh or Sapna]
 - i. Verbal summary provided.
6. Other Items

- a. *JM & ML provided Opportunity Zone prospectus status update.*
 - b. *KO to provide Team CA report as standing agenda item.*
- 7. Adjourned 11:25am , 2nd KO. Unanimous.**

FINAL - Adopted 3/27/19