



Regular Meeting

10: 00am Wednesday March 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. 10:30am; JM, MM, KO, Am (on the phone)
2. Acknowledgements, Announcements, and Correspondence
 - a. Next DART Meetup, Tuesday April 16, 5-8pm @UCMBEST – Public Safety
 - b. Transatlantic Business & Investment Council Meeting, Friday March 1, 2019 report
 - c. Accelerator for America, OZ Investment Summit, March 18, 2019 report
 - d. MBEP Economic Summit, May 2
3. Approval of Draft Minutes (February 27, 2019)
 - a. **Motion: KO/MM. Unanimous.**
4. Treasurers Report
 - a. \$64,038.82 as of 3/27/19
5. Business Items
 - a. Consider MD&M Reimbursement to Kurt Overmeyer & City of Seaside (\$300/\$800)
 - i. *KO to bring back documentation (leads & event benefit description) to April meeting.*
 - b. Consider Future Conference Attendance
 - i. [SelectUSA](#), Washington DC, June 10-12. NTE \$7k for 2 CCMT representatives to attend. **Motion: JM/KO. Unanimous**
 - ii. [InterSolar](#). Moved to San Diego, Feb 4-6, 2020.
 - c. Receive DART Symposium Status Report [Josh]
 - i. *Symposium planning moving ahead for June 21 at the Monterey Hyatt.*
 - ii. *FORA, UCSC, MBEP, CCMT lead sponsors.*
 - iii. *Refining agenda and committed speakers. Suggestions welcome.*
 - d. Consider Insurance Quote [Josh]
 - i. *Steelbridge quote provided \$691/yr.*
 - ii. *KO to review with City of Seaside Attorney and bring back recommendation to April meeting.*
 - e. Consider Accounting Services Quote [Josh]
 - i. *Optimize Enterprise Quote provided \$75/hr for services: reviewing/correcting chart of accounts, providing documents for annual filings, quarterly accounting review. JM to arrange future call to discuss reimbursement policy.*
 - ii. **Motion: JM/ML. Unanimous**

- f. Consider OZ Forum – Fall 2019 [Josh]
 - i. JM coordinating with Go-Biz on possible future coordinated event.
 - ii. Encouraging members to model the [Accelerator for America](#) and [Bruce Katz \(The New Localism\)](#) work regarding “inclusive growth City of Marina- [Marina OZ Prospectus](#).
 - iii. Item to remain on planning horizon for future meetings.
- 6. Other Items
 - a. Appoint JM as CCMT Secretary along with current VP role.
 - b. **Motion: MM/AM. Unanimous.**

FINAL - Adopted 5/1/19