



## Regular Meeting

10: 00am Wednesday July 24, 2019 | FORA Offices, 920 2<sup>nd</sup> Ave., Suite A, Marina CA 93933

**Join Zoom Meeting <https://zoom.us/j/299282840>**

### MINUTES

1. Call to Order
  - a. *Call to order 10:07am. ML, MM, DB, RU, SD, AC, AM, JM, KO*
2. Acknowledgements, Announcements, and Correspondence
  - a. Startup Investment Forum, Friday Sept 27 @ Embassy Suites
  - b. Association of Defense Communities, Base Reuse Forum, Sept 30-Oct 1 @ Monterey Conference Center & FORA
  - c. Monterey Bay Opportunity Zone Investment Forum, Monday Oct 14 @ CSUMB City Center, Salinas
  - d. Monterey Bay Economic Partnership (MBEP) State of the Region, Friday Oct 25 @ Monterey Hyatt
3. Approval of Draft Minutes (May 22, 2019)
4. Treasurers Report
  - a. *Account Balance: \$58,483.73*
  - b. Membership Dues: FY 19/20 invoicing to commence in September
5. Business Items
  - a. Welcome Malinda Matson, US EDA
    - i. *CEDS (2015) managed by Darby Marshall at County. Status?*
  - b. Consider Insurance Quote
    - i. *Motion to proceed with Aptos Insurance quote NTE \$1900 for Directors & Officers & General Liability Insurance. **Motion MM, 2<sup>nd</sup> RU. Unanimous.***
  - c. Election of Officers
    - i. *KO, President; JM Vice President/Treasurer. **Motion MM, 2<sup>nd</sup> DB. Unanimous.***
  - d. Consider MD&M Reimbursement to Kurt Overmeyer & City of Seaside (\$300/\$800)
  - e. Receive recent event summary:
    - i. SelectUSA Investment Summit, DC, June 10-12
    - ii. UCANR Drone Camp, UCMBEST + CSUMB, June 17-20
    - iii. DART Meetup, Tuesday June 18, 5-8pm @UCMBEST – Ag & Natural Resources
    - iv. DART Symposium, June 21 @ Monterey Hyatt
  - f. Consider OZ Investment Forum – Tuesday October 15, 2019 @ CSUMB City Center
  - g. Consider Upcoming Event Schedule & Future Conference Attendance
6. Other Items
  - a. *Adjourned 11:32am*