



Regular Meeting

10: 00am Wednesday August 28, 2019 | FORA Offices, 920 2nd Ave., Suite A, Marina CA 93933

Zoom: <https://zoom.us/j/299282840>

MINUTES

1. Call to Order
 - a. 10:05am. JM, ML, DB, RU, AM, MM, IR, KO @10:25am.
2. Acknowledgements, Announcements, and Correspondence
 - a. Insurance
 - b. FY 19/20 Invoicing in September
 - c. Accounting support services
3. Approval of Draft Minutes (July 24, 2019)
 - a. **Motion: MM, 2nd ML. Unanimous.**
4. Treasurers Report
 - a. \$58,483.73 (as of 8/22/19)
5. Business Items
 - a. Consider OZ Investment Forum – 8:00am-12:30pm, Monday October 14, 2019 @ CSUMB City Center, Salinas
 - i. Site -secured
 - ii. Format
 1. Keynote
 2. OppSite Insights
 3. Zone Pitches
 4. Networking
 - iii. Catering - secured
 - iv. AV
 - v. Budget
 1. **Motion: NTE \$5k KO, 2nd MM. Unanimous**
 - vi. Other items
 - b. Consider continuing OppSites.com Pro Membership
 - i. Overview & new features from Ian Ross
 - ii. \$7360 Master Account + Pro features
 1. **Motion: Approve KO, MM, Unanimous.**
 - c. Consider Upcoming Event Schedule & Future Conference Attendance
 - i. ICSC Los Angeles, September 16-18, 2019 <https://www.icsc.com/attend-and-learn/events/details/western-conference-deal-making-2019>

1. Motion: Approve \$495 entry fee reimbursement for any CCMT member who wants to attend. MM, 2nd ML. Unanimous.

ii. Other?

6. Other Items

Approved 9/25/19