



Regular Meeting

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

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

MINUTES

1. Call to Order: 10:04am; Josh Metz (JM), Kurt Overmeyer (KO), Marilyn Lidyoff (ML), Andy Myrick (AM)
2. Acknowledgements, Announcements, and Correspondence
 - a. NestFlight
 - b. Autonomous Vehicle R&D Search
 - c. ML discussed the upcoming MBEP State of the Region event
 - d. KO announced the Seaside Architecture Review Board approved a 105-unit development on Terrance and Broadway
 - i. KO to send JM the graphics on the project
3. Approval of Draft Minutes (September 24, 2019) (*Attachment A*)
 - a. ***Motion by JM and a second by ML, the CCMT approved the minutes. The CCMT voted unanimously on this item.***
4. Treasurers Report
 - a. \$52,310.35 (as of 10/17/19)
5. Business Items
 - a. Consider OZ Investment Forum – 8:00am-12:30pm, Friday November 15, 2019 @ CSUMB City Center, Salinas
 - i. DRAFT Agenda (*Attachment B*)
 1. KO will ask Patrick Arrazco to join the second panel
 - ii. AV
 1. JM has not gotten a quote yet
 - iii. Budget
 1. JM noted that the event will break even
 - iv. Other items
 - b. Discuss DRAFT 2019/2020 Marketing Plan (*Attachment C*)
 - i. KO strongly recommends the CCMT attend the BIO conference in San Diego and that it should be added to the 2020 CCMT Marketing Plan
 - ii. Voting on this item was tabled until next meeting
 - c. Consider continuing Team California Membership
 - i. Overview & benefits
 1. Mary Ingersoll (MI) discussed the benefits of a Team California membership. A robust discussion ensued.

- ii. Cost: \$5000/yr
 - iii. JM, ML, and Melanie McNulty (MM) asked MI for a written list of deliverables that will come with a Team CA membership.
 - iv. MI noted that Team CA's next Board Meeting is November 5, 2019, and that she will send the updated deliverables after the meeting.
 - v. The CCMT will then consider the information that MI sends over and will vote on the membership in either December or January.
 - vi. Voting on this item was tabled until the next meeting.
 - d. Consider Upcoming Event Schedule & Future Conference Attendance
 - i. MBEP State of the Region Oct 25
 - ii. CA Economic Summit, Nov 7&8
 - iii. Monterey Bay DART Symposium, Friday June 26, 2020
6. Other Items
- a. JM noted that Joby Aviation is making progress and hopes to be operational in the next two years.
 - b. JM also discussed the SVEDA conference on November 14-15, 2019 and recommended that CCMT members attend the first day of the conference.
 - i. JM and KO confirmed that they would attend
 - ii. On a motion from JM and a second from KO, the CCMT moved to purchase two single-day tickets to the SVEDA conference.
 - c. JM noted that the next two meeting dates fall on holidays
 - i. The CCMT decided to have the next meeting on Wednesday, December 11.
 - ii. JM requested that the following items be on the next agenda:
 - 1. 2020 Marketing Plan
 - a. CCMT members should bring forward proposals and modifications to the next meeting
 - 2. Debrief on the OZ Investment Forum
 - 3. Debrief on the SVEDA conference
7. On a motion by KO and second by ML, the CCMT adjourned at 11:50 am.