



Diamond Business Association, Inc.
dba Southeastern Diamond Business Association (SDBD)
Board of Directors Meeting

Tubman Chavez Center, 415 Euclid Avenue, Conference Room, San Diego, CA 92114

July 21 , 2015 - 6:00 PM – 7:30 PM

www.info@sdbd.org | www.sdbd.org

AGENDA

- 6:00 Call to Order, Roll Call and Introductions
- 6:05 Public Comment
- 6:15 Approval of the Agenda
- 6:20 **Consent Agenda: Action Items** (combined as a single motion to approve)
- Board Meeting Minutes of June 16, 2015
 - Authorization of President to sign sub-contract with Andres Garcia for 2014/2015 Audit.
- 6:25 Executive Committee/President's Report - **Carlos Vasquez**
[CLOSED SESSION]
- Report on pending lawsuit and possible retention of legal counsel for representation - **Action Item**
- [RECONVENE OPEN SESSION]**
- Review and Evaluation of Administrator - **Informational**
 - Authorization of President to negotiate and sign contract with Executive Director for an additional one-year term. - **Action Item**
 - Banner Policy - **Informational**
 - Equipment Policy - **Informational**
 - Discuss the feasibility of creating a Maintenance Assessment District (MAD) - **Table**
 - Handling of future recommendation letter request - **Informational**
 - Line of Credit at US Bank - **Informational**
- 6:45 Financial Report- **Discussion, Receive & File**
- June Financials / Year-End Report
- 6:50 Executive Director's Report- **Liliana Garcia-Rivera**
- Meetings Attended
 - Membership Development
 - Marketing Materials
 - Economic Development/Storefront Improvement
 - Fund Development-Revamp Energy Solutions, LLC Referral Program/Presentation
 - Design/Street-scape (Public Art)
 - Update on Events: Calendar of Events/Diamond Street Festival/Taste of the Diamond
- 7:30 Adjournment

NEXT REGULAR BOARD MEETING: August 18, 2015 - 6:00 PM @ Tubman Chavez