



Diamond Business Association, Inc.
dba Southeastern Diamond Business Association (SDBD)

Board of Directors Meeting

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

February 28, 2017 from 5:30 PM – 7:00 PM

Info@sdbd.org | www.SDBD.org

- 5:30 Roll Call and Introductions
- 5:32 Public Comment
- 5:35 Approval of the Agenda
- 6:18 Consent Agenda - **Action Items** (combined as a single motion to approve)
- Approval of Board Meeting Minutes of January 17, 2017;
 - Rental Agreement with Neighborhood House - **Action Item**
 - Review and Approval of Budget and Work-Plan for FY 2018 - **Action Item**
 - Approve entering into an amendment to the agreement with the City of San Diego-**Action Item**
 - Approve FY 2018 Authorized Signatures - **Action Item**
 - Approve Authorization Liliana Garcia-Rivera and Carlos Vasquez to apply for County Grants (Neighborhood Reinvestment Grant) - **Action Item**
 - Authorize Liliana Garcia-Rivera to enter into contract with Jovita Juarez and Tayari Howard for Diamond Street Festival - **Action Item**
 - Mid-Year Budget Review/Modification - **[Information Item]**
- 6:22 President's Report/Executive Committee - Carlos Vasquez
- Appointment of Officer Positions - **Action Item**
 - Banner Policy - **Tabled**
- 6:27 January 2017 Financial Reports
- 6:30 Executive Director's Report - Liliana Garcia-Rivera
- 6:45 Economic Development Committee Report
- Ouchi Courtyard Office Space and Executive Suites - **Action Item**
- 6:45 Marketing & Promotions Committee Report
- 6:45 Clean & Safe Ad Hoc Committee Report
- 6:55 Announcements
- 7:00 Adjournment

NEXT MEETING: Tuesday, March 21, 2017 at 5:30pm