



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

May 16, 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
- 5:37 Presentation - Kitchens for Good : Overview, Workforce and Rescued Food
- 5:55 Consent Agenda - **Action Items** (combined as a single motion to approve)
 - Approval of Board Meeting Minutes of April 25, 2017; and
 - Approval of Associate Memberships.
- 5:57 Nominations Committee Report - R. Daniel Hernandez
 - Close nominations, adopt a slate of candidates, and order preparation of a written ballot - Action Item
- 6:05 Action Items
 - Ratification of Agreement between National CORE and Diamond Business Association for Alpha Center;
 - Authorization to enter into Lease Agreement with Chelsea for Ouchi Courtyard;
 - Authorization to enter into Agreement with Gary Stevens of the Delfonics
- 6:20 Financial Reports - March 2017
- 6:25 President's Report/Executive Committee - Carlos Vasquez
- 6:35 Executive Director's Report - Liliana Garcia-Rivera
- 6:45 Economic Development Committee Report
- 6:50 Marketing & Promotions Committee Report
- 6:55 Announcements
- 7:00 Adjournment

NEXT MEETING: Tuesday, June 20, 2017 at 5:30pm