



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

June 21, 2016 from 5:30 PM – 6:30 PM

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

- 5:30 Call to Order, Roll Call and Introductions
- 5:35 Public Comment
- 5:40 Approval of the Agenda
- 5:42 Consent Agenda - **Action Items** (combined as a single motion to approve)
- Approval of Board Meeting Minutes of May 17, 2016
 - Ratify execution of Tolling Agreement in legal action
 - Ratify Associate Membership Applications of Neli Solis of Rosano Partners and Greenwood Memorial Park
- 5:45 President's Report/Executive Committee - Carlos Vasquez
- Mini Board Retreat June 18th, 9am-1pm
 - Request \$10,000 advance from City of San Diego for FY2017 Operating Expenses- **Action Item**
 - Accept resignation of Marco Ortiz and remove him from US Bank Checking Account and all other service accounts on file- **Action Item**
 - Banner Policy - Informational Item
 - Approve request for Letter of Support for Extended Hands Worldwide Ministries-**Action Item**
 - Line of Credit - **Table**
- 6:00 Financial Report- **Discussion; Receive & File**
- May Financials - Mary Joseph
- 6:10 Executive Director's Report- Liliana Garcia-Rivera
- 6:15 Economic Development Committee Report - Carlos Vasquez
- 6:20 Marketing Committee Report - Liliana Garcia-Rivera
- 6:25 Announcements
- 6:30 Adjournment and reconvene as Annual Meeting ...



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Board of Directors Annual Meeting
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92114

June 21, 2016 from 6:30 PM – 7:30 PM
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ANNUAL MEETING/ELECTIONS

6:30 Call to Order and Introductions

6:35 Public Comment

6:40 Elections to fill five (5) seats on the Board of Directors

- Nominations Committee's final report on candidate's eligibility to compete in the election
- Brief Candidates statements (2 minutes each)
- Collection of ballots
- Election Committee supervises the voting of a written ballot to elect five board members

7:00 Presentation - Year End Review for FY 2015/2016

7:20 Election Committee announces election results - Announcement and Acceptance - **Action Item**

7:25 Announcements

7:30 Adjournment

Next Meeting Date: Tuesday, July 19th - Board of Directors Meeting and Election of Officers