

Diamond Business Association, Inc. dba Southeastern Diamond Business Association (SDBD) Special Meeting of Board of Directors Meeting Tubman Chavez Center, 415 Euclid Avenue, Conference Room, San Diego, CA 92114

> October 5, 2016 from 5:30 PM – 6:30 PM www.info@sdbd.org | www.sdbd.org

- 5:30 Call to Order / Roll Call
- 5:35 Public Comment
- 6:00 Discussion and Action Items
 - 1. Approval to enter into MOU with Civic San Diego for Business Capital Partnership **Action Item**
 - 2. Creation of a sister 501(c)(3) organization and adoption of organization name **Action Item**
- 6:25 Announcements
- 6:30 Adjournment