

Board of Directors Meeting
2nd Floor Community Room, US Bank, 5100 Federal Blvd., San Diego, CA 92105

October 9, 2013 – 6:00pm – 7:30pm www.info@sdbd.org | www.sdbd.org

AGENDA

6:00	Welcome and Introductions
6: 05	Public Comment
6: 15	Meeting Minutes of September 11, 2013 Approval - Action Item
6:20	Executive Committee's Report & ACTION ITEMS – Stephen Walters
•	Action Item – By appointment extend terms of current four Directors (Stephen Walters, Carlos Vasquez, Karla Ruiz, and Marco Ortiz) to June 30, 2014
•	Action Item – By election, extend term of offices of current three Board Officers (Stephen Walters- President, Carlos Vasquez- Vice President, and Karla Ruiz/Secretary) to June 30, 2014
•	Action Item- Review and approve proposed changes to Bylaws
•	Action Item- Approve limited term contract for Liliana Garcia Rivera as Outreach Coordinator, and authorize President to sign an employee agreement
•	Action Item- Approve expenditure of \$620 in order to obtain Workers Compensation insurance
٠	Action Item- Review and approve proposed selection of a Bookkeeper, and authorize President to enter into a subcontractor agreement
•	Action Item – Fill Board vacancies with appointment of Andy Attisha/, and Tony Araiza/New York Buffalo Wings & Ribs, for term ending June 30, 2014
6:55	Marketing Committee Report – Vice-Chair Darnisha Hunter
•	"Taste of the Diamond/Casino Night event, with update
7:05	Finance Committee Report – Marco Ortiz / Alicia Martinez Higgs
•	Financial Report
7: 10	Governance Committee Report – Carlos Vasquez
7:15	<u>President's Report</u> - Stephen Walters
7:20	Administrator's Report- Steve Otto
7:25	Next Meeting Date Wednesday, November 12, 2013 at 6:00 pm at US Bank
7:30	Adjournment