



Board of Directors Meeting

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

February 13, 2014 – 6:00pm – 7:30pm

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

AGENDA

- 6:00 Call to Order and Roll Call
- 6:05 Public Comment
- 6:15 Meeting Minutes of:
 - January 9, 2014 - **Action Item**
 - January 23, 2014- **Action Item**
- 6:20 January Financials – **Receive & File**
- 6:25 Marketing & Promotions Committee Report -
 - Authorize President to sign sub-contract with event coordinator for the Diamond Street Festival – **Action Item**
 - Authorize President to sign Memorandum of Understanding with production management group (tbd) for purposes managing all functions at the Diamond Street Festival associated with and up to four entertainment stages – **Action Item**
- 6:45 Executive Committee Report- Stephen Walters
 - Consider Transitional Organization Plan- **Action Item**
- 7:00 Announcements
- 7:05 Adjournment

Next Meeting Date, Thursday March 13, 2014 at 6:00 PM at US Bank.