



## Board of Directors Meeting

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

**JULY 17, 2014** – 6:00pm – 8:05 pm

[www.sdbd.org](http://www.sdbd.org) & [info@sdbd.org](mailto:info@sdbd.org)

### AGENDA

- 6:00 Call to Order, Roll Call and Introductions; Seating of new Board of Directors (effective July 1, 2014):
- Two year terms: Stacy Breaux/Stanley Breaux Bail Bonds, Doris Mendivil-Angulo/Center for Employment & Training, Venus Molina/Jacobs Center for Community Innovation, Hugh Muhammad/RBW Security, Marco Ortiz/Farmers Insurance, Carlos Vasquez/Civic San Diego, and Stephen Walters/PCS World Network
  - One year terms: Tony Arraiza/New York Buffalo Wings & Ribs, Marion McCord/Alpha Center, Omar Ramirez/Neveria Tocumbo, and Karla Ruiz/1<sup>st</sup> United Realty
- 6:05 Public Comment
- 6:10 **Consent Agenda:**        **Action Item** (combined as a set of Board Action)
- Board Meeting Minutes of June 12, 2014
  - Annual Meeting Minutes of June 12, 2004
  - Authorize extension current office sub-lease one additional month
  - Authorize President to sign new office sub-lease agreement
  - Authorize Staff to issue RFP to secure CPA auditor FY 2014 SDBD operations
  - Authorize President and Secretary to sign contracts associated with a set of grants received under the County of San Diego's Neighborhood Reinvestment and Community Enhancement programs
- 6:15 Board Orientation- Review of binder containing the several governing guidelines and operating manuals (included individual Board member sign-off on several required forms)
- 6:25 Treasurer's Report- Carlos Vasquez
- June Financials, including end-of-fiscal year Budget Comparison Report – **Discussion; Receive & File**
  - Cash in Treasury- City of San Diego (Alicia Martinez-Higgs)
- 6:35 Executive Committee Report- Stephen Walters
- Consider change in date/time regular Board meeting (report results from email poll)- **Action Item**
- 6:45 Marketing & Promotions Committee Report- Venus Molina
- Authorize budget expenditure for "Taste of the Diamond" event- **Action Item**
- 6:55 Election of Officers for terms ending 6/30/15- **Action Item**
- 7:05 Announcements- August 14<sup>th</sup> "Taste of the Diamond;" October 11<sup>th</sup> "Casino Night"
- 7:05 Joint Administrator Selection Committee and Executive Committee report (**Closed Session-** to interview up to three candidates and make a selection)

8:05 Reconvene from Closed Session and Adjourn

**Next Meeting Date: Saturday July 19, 2014. Annual Board Retreat- from 9:00 AM to 3:00 PM at Jacobs Center. Next regular Board Meeting: date/time---to be announced.**

**ATTACHMENTS:**

1. Board Roster (effective July 1, 2014)
2. Board Meeting Minutes of June 12, 2014
3. Annual Meeting Minutes of June 12, 2014
4. June Financials (including end-of-fiscal-year Budget Comparison Report)
5. Recruitment and Selection Process for SDBD Administrator