



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

April 19, 2016 from 5:30 PM – 7:00 PM

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

- 6:00 Call to Order, Roll Call and Introductions
- 6:03 Public Comment
- 6:05 Approval of the Agenda
- 6:07 Approval of Board Meeting Minutes of March 22, 2016;
- 6:12 President's Report - Carlos Vasquez
 - Elections for FY2017 - **Information Item**
 - Executive Director to sign Limited Subcontract with Tried and True for SANDAG Bike Mini-Grant Project- **Action Item**
 - Closing of Wells Fargo Checking Account-**Action Item**
 - Equipment Policy - **Table**
 - Line of Credit - **Table**
- 6:27 Financial Report- **Discussion; Receive & File**
 - March Financials
- 6:40 Executive Director's Report- Liliana Garcia-Rivera
- 6:25 Economic Development Committee Report - Carlos Vasquez
 - Approve SDBD Signage Grant for Superior Scents on Logan Avenue & Euclid - **Action Item**
- 6:32 Marketing Committee Report
- 6:35 Bylaw Revision Committee - **Action Item**
- 6:55 Announcements
- 7:00 Adjournment

NEXT REGULAR BOARD MEETING: May 17, 2016 - 5:30 pm at Diamond Business Association Offices