



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

January 19, 2016 from 6:00 PM – 7:00 PM

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

AGENDA

- 6:00 Call to Order, Roll Call and Introductions
- 6:03 Public Comment
- 6:05 Approval of the Agenda
- 6:07 **Consent Agenda: Action Items (combined as a single motion to approve)**
- Board Meeting Minutes of November 17, 2015;
 - Authorize Brian Maty, Treasurer, as signor with Wells Fargo and US Bank accounts;
 - Ratify approval of FY2016 Audit;
 - Approve 2015 Tax Return;
- 6:12 President's Report/Executive Committee Report - Carlos Vasquez
- Ratify Election Chair of Economic Development Committee - **Action Item**
 - Elect Chair of Marketing & Promotions Committee - **Information Item**
 - Mid-Year Budget Review/Modification - **Information Item**
 - Selection of Diamond Street Festival Graphic Designer - **Action Item**
 - Equipment Policy - **Information Item**
 - Handling of future recommendation letter requests - **Action Item**
 - Project New Village Letter of Support - **Action Item**
 - Line of Credit - **Information Item**
 - Banner Policy - **Table**
- 6:27 Financial Report- **Discussion; Receive & File**
- November/December Financials
- 6:32 Marketing Committee Report - Marco Ortiz
- 6:25 Economic Development Committee Report - Carlos Vasquez
- 6:35 Bylaw Revision Committee - Marco Ortiz
- 6:40 Executive Director's Report- Liliana Garcia-Rivera
- 6:55 Announcements
- 7:00 Adjournment

NEXT REGULAR BOARD MEETING: February 16, 2016 @ Tubman Chavez