



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

June 20, 2017 from 5:30 PM – 6:30 PM

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

- 5:30 Call to Order, Roll Call and Introductions
- 5:35 Public Comment
- 5:40 Approval of the Agenda
- 5:42 Consent Agenda - **Action Items** (combined as a single motion to approve)
- Approval of Board Meeting Minutes of May 16, 2017
 - Ratify Associate Membership Applications of Mangia Mangia Food Truck
- 5:43 Action Items
- Approve Carlos Vasquez entering into lease with Ouchi Courtyard
 - Approval to apply for Americorps Volunteer Coordinator
 - Approval to apply for paid SDSU Event Planning Intern, if needed
 - Approval entering into agreement with the Delfonics Revue
- 5:50 President's Report/Executive Committee - Carlos Vasquez
- 6:00 Financial Report- **Discussion; Receive & File**
- May Financials
- 6:10 Executive Director's Report- Liliana Garcia-Rivera
- 6:15 Economic Development Committee Report - Carlos Vasquez
- 6:20 Marketing Committee Report - Liliana Garcia-Rivera
- 6:25 Announcements
- 6:30 Adjournment and reconvene as Annual Meeting ...



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Board of Directors Annual Meeting
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92114

June 20, 2017 from 6:30 PM – 7:30 PM
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ANNUAL MEETING/ELECTIONS

6:30 Call to Order and Introductions

6:35 Public Comment

6:40 Elections to fill three (3) seats on the Board of Directors

- Nominations Committee's final report on candidate's eligibility to compete in the election
- Brief Candidates statements (2 minutes each)
- Collection of ballots
- Election Committee supervises the voting of a written ballot to elect five board members

7:00 Presentation - Year End Review for FY 2016/2017

7:20 Election Committee announces election results - Announcement and Acceptance - **Action Item**

7:25 Announcements

7:30 Adjournment

Next Meeting Date: Tuesday, July 18th - Board of Directors Meeting and Election of Officers