



Diamond Business Association, Inc.  
dba Southeastern Diamond Business Association (SDBD)  
Board of Directors Meeting Agenda  
Diamond Cowork, 5003 Imperial Avenue, Ste. 114A, San Diego, CA 92113  
**October 22, 2019 from Noon to 1:30 PM**  
[www.info@sdbd.org](http://www.info@sdbd.org) | [www.sdbd.org](http://www.sdbd.org)

## 1. ORGANIZATIONAL BUSINESS

a. Call to Order

## 2. APPROVAL OF THE AGENDA

[Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_ ]

## 3. VISITOR REPORTS

## 4. PRESENTATIONS

## 5. CONSENT ITEMS (combined as a single motion to approve)

- Approve Board Meeting Minutes of July 30, 2019;
- Approve Annual Meeting Minutes of July 30, 2019;
- Ratify Associate Membership Applications
  - Manuel Basabe, Elote Locos
  - Kimberly N. Phillips Pea, Kimberly Art Show
  - Jasmine Thompson, Nelly Reese Treats

[Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_ ]

## 5. ACTION ITEMS

- Ratification of Board Members to be seated FY 2020 - Action Item

[Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_ ]

- Election of Officers for terms ending 6/30/20 - Action Item

[Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_ ]

**6. FINANCIAL REPORTS Discussion; Receive & File**

**7. EXECUTIVE DIRECTOR REPORT**

The Executive Director, or other members of the staff, may report to the Board about various matters involving the District. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless item listed as an action item.

**8. ECONOMIC DEVELOPMENT COMMITTEE REPORT**

The Chairman of the Economic Development Committee, or other members of the staff, may report to the Board about various matters involving the Economic Development Committee. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken. Additional item(s) may be listed on a subsequent agenda.

- LISC San Diego BIG Grant
- Access to Capital

**9. MARKETING COMMITTEE REPORT**

The Chairman of the Marketing Committee, or other members of the staff, may report to the Board about various matters involving the Marketing Committee. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken.

- Taste of the Diamond
- Diamond Street Festival Report
- RFP for Diamond Street Festival Logistics Manager - **Action Item**

[Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_ ]

**10. BOARD MEMBER REPORTS**

Each member of the Board may report about various matters involving the District. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken. The (s) may be listed on a subsequent agenda.

**11. NEXT REGULAR MEETING DATE**

Tuesday, October 26, 2019, Noon at Diamond Cowork, 5003 Imperial Avenue, San Diego, CA

[Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_]