



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
September 24, 2019 from 5:30 PM – 7:00 PM
www.info@sdbd.org | 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.

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.

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 29, 2019, 5:30 pm at Diamond Cowork, 5003 Imperial Avenue, San Diego, CA

[Motion: _____ Second: _____ Time: _____