



Diamond Business Association, Inc.
Southeastern Diamond Business Association (SDBD)
Board of Directors Meeting Agenda

IN PERSON Join:

5003 Imperial Avenue Ste 114A, San Diego, CA, 92113

VIA ZOOM Join URL:

<https://us02web.zoom.us/j/82965440715?pwd=NWhVK29Md1ZNcUhLa0dmWWoyZkduZz09>

Meeting ID: 829 6544 0715

Passcode: 521362

July 26th 2022 from 12:00 PM - 1:00 PM

1. ORGANIZATIONAL BUSINESS

- a. Call to order
- b. Roll call

2. READING OF THE MISSION STATEMENT

Mission Statement

The Mission of the Diamond Business Association is to foster economic prosperity by advocating for and promoting the growth of businesses in the Diamond District.

3. APPROVAL OF THE AGENDA

[Motion: | Second: | Yes: | No: | Abstain:]

4. CONSENT ITEMS

- a. Approve Minutes of the Board of Directors Meeting for June 16, 2022.
- b. Financials for May to be received and filed.

[Motion: | Second: | Yes: | No: | Abstain:]

5. PRESENTATION

- a. Leah Goodwin - Livewell Logo (15 min)

6. FINANCIAL REPORT - Presented by President Ortiz

7. PRESIDENT'S REPORT

8. BOARD MEMBER REPORTS - Karla Ruiz

9. STAFF REPORT - Kim Phillips - Pea (5 min)

10. PUBLIC COMMENT (10 MIN ~ APPROX 2MIN Each)

11. ADJOURNMENT OF MEETING

[Motion: | Second: | Time:]

12. NEXT REGULAR MEETING DATE

August 18, 2022