



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

**July 18, 2017 from 5:30 PM – 6:30 PM**

[www.info@sdbd.org](mailto:www.info@sdbd.org) | [www.sdbd.org](http://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 June 20, 2017
  - Approval of Annual Meeting Minutes of June 20, 2017
  - Approval of Special Meeting Minutes of July 5, 2017
  - Ratify Associate Membership Applications of:
    - Greenwood Memorial
    - V6 Photography
    - Beachin Bobba (Food Truck)
    - Snack Grill (Food Truck)
    - KLT Cleveland Eats (Food Truck)
    - Mesheeka
- 5:43 Organizational Items to Discuss
- Ratification of Board Members to be seated FY 2018 - **Action Item**
  - Election of Officers for terms ending 6/30/18 - **Action Item**
  - Authorization to contract Andres Garcia for FY2017 Audit - **Action Item**
  - Budget Modification in September 2018 - Information Item
- 5:50 President's Report/Executive Committee
- Enter into Commercial Sublease with CIC Management Inc. for commercial/retail space at 5003 Imperial Avenue, San Diego, California - **Action Item**
  - Executive Director Contract - Information Item

6:00 Financial Report- **Discussion; Receive & File**

- July Financials

6:10 Executive Director's Report- Liliana Garcia-Rivera

6:15 Economic Development Committee Report - Carlos Vasquez

- Commercial Kitchen Use Agreement with Roger and Kareena Tatem -  
**Recommended Action Item**

6:20 Marketing Committee Report - R. Daniel Hernandez

6:25 Announcements

6:30 Adjournment