



Diamond Business Association, Inc.  
dba Southeastern Diamond Business Association (SDBD)  
Executive Committee Meeting  
Tubman Chavez Center, 415 Euclid Avenue, Ste. K-13, San Diego, CA 92114  
**September 14, 2016 from 6:00-7:00 PM**  
[www.info@sdbd.org](mailto:www.info@sdbd.org) | [www.sdbd.org](http://www.sdbd.org)

### AGENDA

- I. Call to Order
- II. Organizational Items
  - A. PGK Dance - Letter of Support for JCNi Placemaking - **Action Item**
  - B. Formation of a Sister 501(c)(3) organization for grant writing purposes - **Action Item**
  - C. Approval to enter into MOU with Civic San Diego for Business Capital Partnership - **Action Item**
  - D. US Bank Line of Credit - Carlos
  - E. US Bank Credit Card - Carlos
  - F. Review August Financials - **Tabled**
  - G. Equipment Policy - **Tabled**
  - H. Banner Policy - **Tabled**
  - I. Financials - Bank Balance: \$29,812.98
- III. Executive Director's Report- Liliana Garcia-Rivera
  - A. FY2016 Audit
  - B. Hilltop Euclid Development City Council Hearing
- IV. Adjournment