



Diamond Business Association, Inc.
dba Southeastern Diamond Business Association (SDBD)

Executive Committee Meeting

Tubman Chavez Center, 415 Euclid Avenue, Conference Room, San Diego, CA 92114

March 13, 2017 from 5:30 PM - 7:00 PM

www.info@sdbd.org | www.sdbd.org

AGENDA

1. Call to Order
2. Organizational Items
3. Informational Item
 - a. January Financials
 - b. February Financials - Pending
4. Review and consider forwarding action recommendation to the full board - **Consent Agenda**
 - a. Board Meeting Minutes of February 28, 2017 - **Action Item**
 - b. Authorize Executive Director to enter into contract with Jovita Juarez for the Food Truck Festival and the Taste of the Diamond - **Action Item**
 - c. Mid-Year Budget Review/Modification - **Action Item**
 - d. Add R. Daniel Hernandez and Richard Seges as signers to US Bank Checking Account
 - e. Ratify Associate Membership for Tasteful Touch - **Action Item**
5. Executive Director's Report- Liliana Garcia-Rivera
6. Economic Development Committee - Carlos Vasquez
7. Marketing & Promotions Committee - Tabled
8. Clean and Safe Ad Hoc Committee - Liliana Garcia-Rivera
9. Adjournment