



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

**Board of Directors Meeting**

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

**November 15, 2016 from 5:30 PM – 7:00 PM**

Info@sdbd.org | [www.SDBD.org](http://www.SDBD.org)

- 5:30 Roll Call and Introductions
- 5:32 Public Comment
- 5:35 Approval of the Agenda
- 5:50 Consent Agenda - **Action Items** (combined as a single motion to approve)
- Approval of Board Meeting Minutes of October 18, 2016;
  - Resignation of Karely Diaz, Diaz Brothers Catering.
- 5:55 President's Report/Executive Committee - Carlos Vasquez
- Approval of 2015 Audit - **Action Item**
  - Approval of 2015 Tax Return - **Action Item**
  - **[CLOSED SESSION]** ]San Diegans for Open Government v. Diamond Business Association, et al.- **Action Item [RECONVENE OPEN SESSION]**
  - US Bank Credit Card - **Action Item**
  - Mid-Year Budget Review/Modification - **Information Item**
  - Organizational Retreat/Holiday Lunch on December 10, 2016 - **Information Item**
  - Banner Policy - **Tabled**
- 6:10 Financial Report- Tabled
- 6:15 Executive Director's Report
- Purchase of generator - **Action Item**
- 6:25 Economic Development Committee Report
- 6:35 Announcements
- 6:40 Adjournment

NEXT MEETING: We'll be dark in December. We meet again Tuesday, January 17, 2017 at 5:30pm