



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

Board of Directors Meeting

Annual Meeting

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

October 20, 2015 from 6:00 PM – 7:15 PM

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

AGENDA

- 6:00 Call to Order, Roll Call and Introductions
- 6:03 Public Comment
- 6:08 Approval of the Agenda
- 6:07 **Consent Agenda: Action Items** (combined as a single motion to approve)
- Board Meeting Minutes of August 18, 2015 (no meeting in September)
- 6:08 President's Report - Carlos Vasquez
- President reports on Evaluation of Executive **Director-Informational**
 - Authorization of President to negotiate and sign contract with Executive Director for an additional two-year term - **Action Item**
 - Banner Policy - **Table**
 - Equipment Policy - **Table**
 - Discuss the feasibility of creating a Maintenance Assessment District (MAD) - **Table**
 - Handling of future recommendation letter requests-**Table**
 - Line of Credit - **Table**
- 6:18 Financial Report- **Discussion; Receive & File**
- August and September Financials
- 6:23 Executive Director's Report- Liliana Garcia-Rivera
- Update on Events: Diamond Street Festival/Taste of the Diamond
 - Operations LISC SD/Americorps
 - Storefront Improvement
 - Holiday Bridge Lights
 - Meetings Attended
- 6:38 Adjournment, and reconvene as...

ANNUAL MEETING

- 6:39 Call to Order
- 6:40 "Year End Review" report for FY2014 - **Informational Item**
- 6:44 Elections to fill two seats on Board of Directors, effective November 1, 2015 through June 30, 2017: two seats for two-year term (with one vacancy continuing)
- Final report on candidates eligibility to compete in the election
 - Brief candidate's statements
 - Completion of Ballots
- 7:00 Election Committee Supervises the voting of a written ballot to elect two Board Members, and announces results - **Action Item**
- 7:10 Announcements
- 7:15** Adjournment of Annual Meeting

NEXT REGULAR BOARD MEETING: November 24, 2015 @ Tubman Chavez