



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

February 16, 2016 from 6:00 PM – 7:00 PM

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

- 6:00 Call to Order, Roll Call and Introductions
- 6:03 Public Comment
- 6:05 Approval of the Agenda
- 6:07 **Consent Agenda: Action Items (combined as a single motion to approve)**
- Board Meeting Minutes of January 19, 2016;
  - Approve entering into an amendment to the agreement with the City of San Diego;
  - Approve Authorization of Liliana Garcia-Rivera and Carlos Vasquez to apply for County Grants (Community Enhancement Grant and Neighborhood Reinvestment Grant)
  - LISC HUD Letter of Support.
- 6:12 President's Report/Executive Committee Report - Carlos Vasquez
- Review and approval of Budget and Work-plan for FY2017-**Action Item**
  - FY17 Authorized Signatures - **Action Item**
  - Ratify Election Chair of Marketing & Promotions Committee - **Action Item**
  - RFP Bookkeeper- **Information Item**
  - Banner Policy - **Information Item**
  - Equipment Policy - **Table**
  - Line of Credit - **Table**
- 6:27 Financial Report- **Discussion; Receive & File**
- January Financials
- 6:32 Marketing Committee Report - Marco Ortiz
- 6:25 Economic Development Committee Report - Carlos Vasquez
- 6:35 Bylaw Revision Committee - Marco Ortiz - **Table**
- 6:40 Executive Director's Report- Liliana Garcia-Rivera
- 6:55 Announcements
- 7:00 Adjournment

**NEXT REGULAR BOARD MEETING: March 15, 2016 @ Tubman Chavez**