



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

Board of Directors Meeting
Tubman Chavez Center, 415 Euclid Avenue, Ste K-13, San Diego, CA 92113

June 26, 2018 from 5:30 PM –6:30 PM

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

1. ORGANIZATIONAL BUSINESS

- a. Call to Order
- b. Welcome of Guests

2. APPROVAL OF THE AGENDA

[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain: _____]

3. VISITOR REPORTS OR PRESENTATIONS

4. CONSENT ITEMS

Approval of Minutes May 29, 2018

[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain: _____]

5. FINANCIAL REPORTS Discussion; Receive & File

May Financials

6. EXECUTIVE DIRECTOR REPORT

The Executive Director, or other members of the staff, may report to the Board about various matters involving the District. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken.

8. ECONOMIC DEVELOPMENT COMMITTEE REPORT

The Chairman of the Economic Development Committee, or other members of the staff, may report to the Board about various matters involving the Economic Development Committee. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken. Additional item(s) may be listed on a subsequent agenda.

9. MARKETING COMMITTEE REPORT

The Chairman of the Marketing Committee, or other members of the staff, may report to the Board about various matters involving the Marketing Committee. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken.

10. BOARD MEMBER REPORTS

Each member of the Board may report about various matters involving the District. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken. The item(s) may be listed on a subsequent agenda.

11. ADJOURNMENT OF MEETING AND RECONVENE AS ANNUAL MEETING

[Motion: _____ Second: _____ Time: _____]



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June 26, 2018 from 6:30 PM – 7:30 PM

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ANNUAL MEETING/ELECTIONS

1. CALL TO ORDER AND INTRODUCTIONS

2. PUBLIC COMMENT

3. ELECTIONS- Elections to fill five (5) seats on the Board of Directors

- Nominations Committee's final report on candidate's eligibility to compete in the election
- Brief Candidates statements - four (4) candidates (2 minutes each)
 - Carlos Vasquez, Civic San Diego
 - R. Daniel Hernandez, San Ysidro Health
 - Hugh Muhammad, RBW Security
 - Jamaal Jackson, US Bank
- Collection of ballots
- Election Committee supervises the voting of a written ballot to elect up to five (5) board members

4. Year End Review for FY 2017/2018

5. Election Committee announces election results - Announcement and Acceptance - **Action Item**

6. Adjournment

7. NEXT REGULAR MEETING DATE

Regular Meeting – Tuesday, July 17, 2018, 5:30 pm at Diamond Cowork, 5003 Imperial Avenue, San Diego, CA.