



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

Board of Directors Meeting Agenda  
Diamond Cowork, 5003 Imperial Avenue, Ste. 114A, San Diego, CA 92113

**August 21, 2018 from 5:30 PM – 7:00 PM**

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

**1. ORGANIZATIONAL BUSINESS**

a. Call to Order

**2. APPROVAL OF THE AGENDA**

[Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_ ]

**3. VISITOR REPORTS OR PRESENTATIONS**

**4. CONSENT ITEMS**

- Approval of Minutes of Board Meeting of July 24, 2018
- Authorize R. Daniel Hernandez, general board member, as a signator to Diamond Business Association's US Bank checking account;
- Authorize Demetre Booker, Jr., associate board member, as a signator to Diamond Business Association's US Bank checking account.

[Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_ ]

**5. FINANCIAL REPORTS - No Financial Reports**

**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 unless item listed as an action item.

- Fund Development
- Diamond Cowork
- Temp Hire for Operational Assistance/Diamond Cowork Coverage - **Action Item**

[Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_ ]

- Approval for Executive Director expenditure of \$400 to attend IDA Conference for professional development in October 26, 2018- **Action Item**

[Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_ ]

**7. 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.

## **8. 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.

- Diamond Street Festival Report
- Taste of the Diamond

## **9. 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.

## **10. ADJOURNMENT**

## **11. NEXT REGULAR MEETING DATE**

Regular Meeting – Tuesday, September 18, 5:30 pm at Diamond Cowork, 5003 Imperial Avenue, San Diego, CA.