



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

July 24, 2018 from 5:30 PM – 7:00 PM

www.info@sdbd.org | 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 June 26, 2018

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

Approval of Minutes of Annual Meeting of June 26, 2018

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

Ratification of Board Members to be seated FY 2019

5. Organizational Items to Discuss

- Election of Officers for terms ending 6/30/19 - **Action Item**
- Authorization to contract Andres Garcia for FY2018 Audit - **Action Item**
- Authorization to hire Danna Cotman, ARC IP Law to prepare an Independent Contractor/Commission Sales Contract - **Action Item**

5. FINANCIAL REPORTS Discussion; Receive & File

July 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.

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.

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, August 21, 2018, 5:30 pm at Diamond Cowork, 5003 Imperial Avenue, San Diego, CA.