



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

February 19, 2019 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 (combined as a single motion to approve)

- Approval of Minutes of Board Meeting of January 22, 2019;
- Approval of Signatures of Designate an officer of the Corporation to sign:
 - the Agreement - Carlos Vasquez
 - disbursement reconciliation report - Carlos Vasquez or Marion McCord
 - request for reimbursement - Carlos Vasquez or Marion McCord
 - program reports - Liliana Garcia-Rivera

5. ACTION ITEMS

The Board will discuss and take action on the following items:

- Approval of FY 2019 Budget
- Approval of FY 2020 BID/SBEP Budget
- Appointment of Eddie Price, as a director of the Diamond Business Association (Requires majority vote).
[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain: _____]
- Approval of Letter to Support for I am My Brother's Keeper's Encanto Gateway
[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain: _____]
- Approval of Letter to Support for I am My Brother's Keeper's Division Highlands
[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain: _____]
- Authorize Carlos Vasquez to enter into contract with Jovita Juarez for Diamond Street Festival 2019.

6. FINANCIAL REPORTS Discussion; Receive & File

January Financials

7. 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.

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

12. NEXT REGULAR MEETING DATE

Regular Meeting – Tuesday, March 19, 5:30 pm at
Diamond Cowork, 5003 Imperial Avenue, San Diego, CA.