



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
March 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

- Diamond Educational Excellence Partnership (DEEP)

4. CONSENT ITEMS (combined as a single motion to approve)

- Board Meeting Minutes of February 26, 2019;
- Board Meeting Minutes of Special Board Meeting of 4, 2019;
- Ratification of County of San Diego Community Enhancement Resolution for FY2020;
- Ratify Associate Membership Applications of Affordable Housing Compliance - Angela Robinson-Spencer

5. ACTION ITEMS

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

- Appointment of Karla Ruiz as Treasurer

6. FINANCIAL REPORTS Discussion; Receive & File

February 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.

- Exploratory meeting concerning formation of a Maintenance Assessment District - **Informational Item**

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, April 16, 2019

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