



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

November 26 , 2019 from Noon to 1:30 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

4. PRESENTATIONS

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

- Approve Board Meeting Minutes of October 22, 2019;

5. ACTION ITEMS

a. Approval of 2018 Audit

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

b. Approval of 2018 Tax Return

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

c. Approval of Marco Ortiz, Farmers Insurance, as a director of the Diamond Business Association (Requires majority vote).

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

d. Approval of sell or give away any of our furniture (currently found at the Diamond Business Association's Tubman Chavez Center Offices) not wanted by the Diamond BID or by the City of San Diego.

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

6. FINANCIAL REPORTS Discussion; Receive & File

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. ADJOURNMENT INTO CLOSED SESSION

The Board will meet in closed session to discuss the following:

- Legal Matter: Bonnie Jean Anderson

14. RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION (IF APPLICABLE)

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 (s) may be listed on a subsequent agenda.

11. NEXT REGULAR MEETING DATE

Tuesday, January 28, 2020, Noon at Diamond Cowork, 5003 Imperial Avenue, San Diego, CA

[Motion: _____ Second: _____ Time: _____]