



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 25, 2020 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 January 28, 2020
[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain: _____]
- 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

6. ACTION ITEMS

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

- Approval of FY 2020 BID/SBEP Budget

7. FINANCIAL REPORTS Discussion; Receive & File

8. 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.

9. ADJOURNMENT INTO CLOSED SESSION

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

- Legal Matter: Bonnie Jean Anderson

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

11. 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.

12. 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.

13. 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.

14. ADJOURNMENT

15. NEXT REGULAR MEETING DATE

Tuesday, March 31, 2020, Noon at Diamond Cowork, 5003 Imperial Avenue, San Diego, CA