



Diamond Business Association, Inc.
dba Southeastern Diamond Business Association (SDBD)
Board of Directors Meeting Agenda
VIA ZOOM Join URL: <https://us02web.zoom.us/j/81749609094>
Saturday, August 29, 2020 from 9:15 AM to 9:45 AM
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. CONSENT ITEMS (combined as a single motion to approve)

- Approve Minutes of the Board of Directors of June 30, 2020

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

- Approve Minutes of the Annual Meeting of June 30, 2020

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

4. ACTION ITEMS

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

- Ratification of Board Members seated FY 2021 - **Action Item**

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

- Election of Officers for terms ending 6/30/21 - **Action Item**

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

- Approval to enter into a 1-year contract with LISCsd for a \$32,500 grant for staff to provide technical assistance services to Diamond BID businesses. - **Action Item**

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

5. FINANCIAL REPORTS Discussion; Receive & File

6. ADJOURNMENT

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

7. BEGIN BOARD RETREAT