



Diamond Business Association, Inc.
dba Southeastern Diamond Business Association (SDBD)
Board of Directors Meeting Agenda
VIA ZOOM Join URL: <https://us02web.zoom.us/j/94604493679>
June 30, 2020 from 12 Noon - 1 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. CONSENT ITEMS (combined as a single motion to approve)

- Board Meeting Minutes of April 28, 2020 and May 26, 2020;

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

5. ACTION ITEMS

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

- Authorization to contract Andres Garcia for FY2019 Audit - **Action Item**
[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain: _____]
- Ratification of endorsement of JCNI/LHCDC Letter of Support - **Action Item**
[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain: _____]
- Authorization to explore and apply for COVID relief loan. - **Action Item**
[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain: _____]
- Hold organizational retreat in July 2020. - **Action Item**
[Motion: _____ Second: _____ Yes: _____ No: _____ Abstain: _____]

6. FINANCIAL REPORTS April 2020 and May 2020 - 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 Matters Update
- Human Resource Matters

9. ADJOURNMENT OF MEETING AND RECONVENE AS ANNUAL MEETING

[Motion: _____ Second: _____ Time: _____]



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ANNUAL MEETING/ELECTIONS

1. CALL TO ORDER AND INTRODUCTIONS

2. PUBLIC COMMENT

3. ELECTIONS- Elections to fill three (3) seats on the Board of Directors

- Brief Candidates statements - three (3) candidates (2 minutes each)
 - Hugh Muhammad - RBW Security
 - Jamaal Jackson - US Bank
 - Karla Ruiz - Bilingual Mobile Notaries
- Collection of ballots/votes
- Election Committee supervises the voting of a written ballot to elect up to three (3) board members

4. Year End Review for FY 2019/2020

5. Election Committee announces election results - Announcement and Acceptance - Action Item

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

6. ADJOURNMENT

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

7. NEXT REGULAR MEETING DATE

Regular Meeting - July 28, 2020