



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>
Tuesday, September 29, 2020 **from 12 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 OR PRESENTATIONS

- Shawn McLondon, Sister Cities Project
- City of San Diego Parks and Recreation Department
- Council District Representatives (if present)

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

- Approve Minutes of the Board of Directors of August 29, 2020

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

- Ratification of Election of Officers for terms ending 6/30/21

President - Carlos Vasquez

Vice-President - Marco Ortiz

Secretary/Treasurer - Marion McCord

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

- Add Marco Ortiz as a signer to US Bank Checking Account;

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

5. ACTION ITEMS

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

- Ratification of execution of Memorandum of Understanding with Asian Business Association for \$5,000 for business technical assistance.

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

- Ratification of letter of support for Project New Village for America's Healthy Food Financing Initiative (HFFI).

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

6. FINANCIAL REPORTS Discussion; Receive & File

7. EXECUTIVE DIRECTOR REPORT

8. ECONOMIC DEVELOPMENT COMMITTEE REPORT

9. MARKETING COMMITTEE REPORT

10. CLOSED SESSION

- Legal Matter: Bonnie Jean Anderson
- Human Resources: Staff Changes

12. ADJOURNMENT

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