



Diamond Business Association, Inc.
dba Southeastern Diamond Business Association (SDBD)
Special Meeting of the Board of Directors
Diamond Cowork, 5003 Imperial Avenue, Ste. 114A, San Diego, CA 92113
March 5, 2020 from 11:00 AM – 11:30 AM
www.info@sdbd.org | www.sdbd.org

11:00 **Call to Order, Roll Call and Introductions**

11:02 **APPROVAL OF THE AGENDA**

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

11:05 **CONSENT ITEMS** (combined as a single motion to approve)

FY2021 Authorized Signatures - Approval of designated individuals authorized to sign the following documents on the agency's behalf:

- the Contracts and Amendments - Carlos Vasquez
- the Reconciliations/Requests for Payment and Budget Adjustment Requests - Carlos Vasquez or Karla Ruiz
- the Programmatic Reports and Scope Adjustment Requests - Liliana Garcia-Rivera

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

11:10 **ACTION ITEMS**

FY2021 Approval of the FY2021 BID/SBEP Budget and Budget Narrative

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

11:20 **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.

11:30 Adjournment

NEXT REGULAR BOARD MEETING: March 31, 2020 at Noon, Diamond Cowork, 5003 Imperial Avenue, Ste. 114-A, San Diego, CA 92113.