



Diamond Business Association, Inc.
dba Southeastern Diamond Business Association (SDBD)

Special Meeting of the Board of Directors
Meeting Agenda

Diamond Cowork, 5003 Imperial Avenue, Ste. 114A, San Diego, CA 92113

March 23, 2020 from Noon to 1:00 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. INFORMATION

- City Council resolution to delay collection and enforcement of the City's Business Tax Certificate fees

4. ACTION ITEMS

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

- Consider temporarily closing office hours of Diamond Business Association and Diamond Cowork until further notice of the board during the COVID-19 pandemic;

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

- Granting staff the opportunity to work remotely until further notice of the board during the COVID-19 pandemic;

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

- Define critical business functions and services to our members and provide Executive Director clear and precise direction for staff's duties during the COVID-19 pandemic;

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

- Cancellation of the scheduled Taste of the Diamond - May 17, 2020;

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

- Postponement or Cancellation of the scheduled Diamond Street Festival - August 29, 2020;

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

5. 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.

6. ADJOURNMENT

7. NEXT REGULAR MEETING DATE

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