



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

Board of Directors Meeting Agenda  
VIA ZOOM Join URL: <https://zoom.us/j/8174960>  
December 9, 2020 from 12:00 PM - 1:00 PM  
[www.info@sdbd.org](mailto:www.info@sdbd.org) | [www.sdbd.org](http://www.sdbd.org)

**1. ORGANIZATIONAL BUSINESS**

- 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 September 29, 2020

[Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Abstain: \_\_\_\_\_ ]

**4. PRESIDENT'S REPORT**

**5. 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.

**6. FINANCIAL REPORTS - Tabled**

**7. ECONOMIC DEVELOPMENT COMMITTEE REPORT**

The Chairman of the Economic Development Committee, or other members of the staff, may report to the Board about various matters involving the Economic Development Committee. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken. Additional item(s) may be listed on a subsequent agenda.

**8. MARKETING COMMITTEE REPORT - Tabled**

**9. 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.

**10. CLOSED SESSION**

- Legal Matters - Bonnie Jean Soul Food v. Diamond Business Association
- Human Resources - Staffing Adjustments

**11. ADJOURNMENT**

**12. NEXT REGULAR MEETING DATE**

TBD - Via Zoom