



Diamond Business Association, Inc.  
dba Southeastern Diamond Business Association (SDBD)  
Executive Committee Meeting  
Diamond Cowork, 5003 Imperial Avenue, Ste. San Diego, CA 92114  
Join Zoom Meeting: <https://bit.ly/3yFdwyn> | Passcode: 781454  
August 13, 2021 | 2:00 pm  
[www.info@sdbd.org](http://www.info@sdbd.org) | [www.sdbd.org](http://www.sdbd.org)

## **AGENDA**

1. Call to Order
2. Review Proposed Agenda for August 19, 2021 Board Meeting
3. Banking Signors / Line of Credit
  - a. Remove Marion McCord and Liliana Garcia Rivera
  - b. Add Marco Ortiz and Denise Sanchez as Signors
  - c. Ask Carlos Vasquez to continue to be the Guarantor for the line of credit for 6 months.
  - d. Apply for New Line of Credit under the Organization
4. Nominate Executive Committee Board Positions
  - a. President, Vice President, Treasurer, and Secretary
  - b. Nominate Chair of the Executive Committee
5. Nominate Christopher Machado to fill the US Bank Board Member position
6. Nominate Nancy Juarez, La Fresheria as a Board Member
7. Request to schedule Executive Committee meeting to the second Friday of the month.
8. Administrator: Review the process to create a contract.
9. Adjournment of the Executive Committee