



Diamond Business Association, Inc.
dba Southeastern Diamond Business Association (SDBD)
Board of Directors Meeting Agenda
VIA ZOOM Join URL: <https://us02web.zoom.us/j/81266614412>
July 15, 2021 from 12 Noon - 1 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

- Michelle Harris Price update on Sister Cities Project

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

- Board Meeting Minutes of June 18, 2021

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

5. ACTION ITEMS

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

- Approval for Michelle Harris Price to be the new moderator of the Economic Development Meeting.

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

- Authorization to explore and apply for San Diego County Stimulus Grant.
Action Item

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

6. FINANCIAL REPORTS May and June 2021 - Discussion; Receive & File

7. STAFF REPORT

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.

8. ADJOURNMENT INTO CLOSED SESSION

The Board will meet in closed session to discuss the following:

- Human Resource Matters

9. ADJOURNMENT OF MEETING AND RECONVENE AS ANNUAL MEETING

[Motion: _____ Second: _____ Time: _____]



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ANNUAL MEETING/ELECTIONS

1. CALL TO ORDER AND INTRODUCTIONS

2. PUBLIC COMMENT

3. ELECTIONS- Elections to fill three (3) seats on the Board of Directors

- Brief Candidates statements - three (3) candidates (2 minutes each)

Carlos Vasquez - Civic Community Partners, Inc.

Marco Ortiz - Farmers Insurance

Write in candidate: _____

Write in candidates: _____

- Collection of ballots/votes
- Election Volunteers supervise the voting of a written ballot to elect up to three (3) board members

4. Year End Review Presentation for FY 2020/2021

5. Election Committee announces election results - Announcement and Acceptance - Action Item

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

6. ADJOURNMENT

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

7. NEXT REGULAR MEETING DATE

Regular Meeting - August 19, 2021