



Diamond Business Association, Inc.
dba Southeastern Diamond Business Association (SDBD)
Emergency Board of Directors Meeting Agenda
VIA ZOOM Join URL: <https://us02web.zoom.us/j/82784230811>
www.info@sdbd.org | www.sdbd.org

1. ORGANIZATIONAL BUSINESS

- Call to Order, Roll Call and Introductions

2. APPROVAL OF THE AGENDA

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

3. Public Comment

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

- Remove Liliana Garcia Rivera and Marion McCord from bank authorization.
- FY2022 Authorized Signatures - Approval of the designated individuals Marco A. Ortiz, President and Denise Sanchez, Treasurer as signers on the bank account
- Extend the Line of Credit under Carlos Vasquez for 6 months.
- Apply for the Line of Credit under the Diamond Business Association.
- Order new debit cards for the President and Treasurer.
- Ask Board Members to be on the Committee to review the process and create the Administrator contract.

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

5. ACTION ITEMS

- Nomination of the President of the Board for a two year term.

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

- Nomination of the Vice President of the Board for a two year term.

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

- Nomination of the Treasurer of the Board for a two year term.

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

- Nomination of the Secretary of the Board for a two year term.

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

- Nomination of Christopher Machado from US Bank to replace Jamaal Jackson on the Board.

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

- Nomination of Christopher Machado from US Bank to replace Jamaal Jackson on the Board.

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

- Appointment of Nancy Juarez from La Fresheria as board member of the Board of Directors of the Diamond Business Association.

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

6. STAFF REPORT

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 the item is listed as an action item.

- LISC Grant for Technical Assistance
- The Executive Committee will be meeting on the 2nd Friday of the month via Zoom.
- The Board Meeting will continue to be on the 3rd Thursday of the month via Zoom.

7. ADJOURNMENT

8. NEXT REGULAR MEETING DATE

September 16, 2021