



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

Executive Committee Meeting

Diamond Co-Work, 5003 Imperial Avenue, Ste. 114-A, San Diego, CA 92113

Join Zoom Meeting: <https://bit.ly/3yFdwyn> | Passcode 781454

October 14, 2021 | 12:00 pm - 1:00 pm

www.info@sdbd.org | www.sdbd.org

AGENDA

1. Call to Order 12:24 pm
2. Review Proposed Agenda for October 21, 2021 Board Meeting
3. Consent Items
 - September Board Meeting Minutes and September Financials
 - New Associate Members: Claudette Coleman, Imani House
 - Training Dates Options: 11/4 or 11/6 in person
 - Authorize Karla to execute the banner installations for the Good Food District, US Bank, and Holidays.
 - Authorize the President to post the job positions for a Part Time and Full Time Administrative Assistant, Technical Assistance Manager or Executive Director.
4. Action Items:
 - Authorize the Executive Committee to review the applications, interview and choose the candidates to fill the staff positions.
 - Authorize the Executive Committee to plan a Holiday event.
5. Board Report:
 - Website Update
6. Staff Report:
 - Kathy Beas
7. Closed Session - Personnel
8. Adjournment of the Executive Committee 1:01 pm