



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
September 13, 2021 | 2:00 pm - 3:00 pm
www.info@sdbd.org | www.sdbd.org

AGENDA

1. Call to Order
2. Review Proposed Agenda for August 19, 2021 Board Meeting
3. Consent Items
 - July Board Meeting Minutes, Annual Meeting Minutes, August Minutes and August Financials
 - New Associate Members: Brian Ware - Best Ware Construction Services, David and Andrea Smith - Friends for Friends Foundation.
 - Appoint a committee to review the By-Laws, to comply with the City of San Diego regulations.
 - Job posting to hire a part-time staff member pursuant to the LISC -Grant for Technical Assistance.
4. Action Items:
 - Approval of Economic Development Meeting Agenda: 09/22/2021
 - Approval of the FY22 Budget
 - Approval of Karla Ruiz, Vice President as a bank signer / no bank card.
5. Staff Report:
 - City of San Diego Diversity and Inclusion Training (online or in person TBD).
6. Closed Session - Personnel
7. Adjournment of the Executive Committee