



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

Board of Directors Meeting Agenda
VIA ZOOM Join URL: Meeting ID: 812 6661 4412
November 18, 2021 from 12:00 PM - 1: PM
www.info@sdbd.org | www.sdbd.org

1. ORGANIZATIONAL BUSINESS

- Call to Order, Roll Call and Introductions

2. Reading of the Mission Statement

Mission Statement

The Mission of the Diamond Business Association is to foster economic prosperity by advocating for and promoting the growth of businesses in the Diamond District.

3. APPROVAL OF THE AGENDA

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

3. PUBLIC COMMENT

4. PRESENTATION - Black Arts and Culture - Petition for letter of support (5 minutes)

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

- Approve Minutes of the Board of Directors of October 21, 2021
-

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

6. ACTION ITEMS

- Executive Committee's recommendation to have a Business Mixer in January 13th (Thursday) of 2022

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

6. PRESIDENT'S REPORT

- Introduction of Rola Barbakh - Administrative Assistant
- City of San Diego Annual Compliance Meeting
November 23, 2021
- 2020 Internal Audit - Andres Garcia

7. STAFF REPORT

- Current Activities
- Status of City Contract Compliance
- Budget
- Activities

8. FINANCIAL REPORTS - October Review and File

- Update of financial

9. ECONOMIC DEVELOPMENT ACTIVITIES

10. BOARD MEMBER REPORTS

- Finalize Training date (Karla)
- Banners (Karla)
- Frehseria Business Support (Karla)

12. Personnel - Closed Session meeting

13. ADJOURNMENT

14. NEXT REGULAR MEETING DATE

December 16th, 2021 - Via Zoom