



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

Board of Directors Meeting Agenda

VIA ZOOM Join URL: <https://us02web.zoom.us/j/82784230811?pwd=MEp4UTVES0lJU240dGgxdkw1bndUQT09>

Meeting ID: 827 8423 0811

Passcode: 381547

March 17th 2022 from 12:00 PM - 1:00 PM

1. ORGANIZATIONAL BUSINESS

- Call to Order
- Roll Call

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:]

4. CONSENT ITEMS

- a. Approve Minutes of the Board of Directors Meeting February 17, 2022
- b. Financials - Received and filed

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

5. PRESENTATIONS

- Diane Moss - Project New Village (10 minutes)
- Daniel Kay - Civic Communities (10 minutes)

6. ACTION ITEMS

- a. Provide a letter of support to Diane Moss - Project New Village

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

7. FINANCIAL REPORTS

- Denise Sanchez



8. PRESIDENT REPORT

- Completed City of San Diego Metrics Reporting
- New Staff Update - Jorge Zarate

9. BOARD MEMBER REPORTS

10. STAFF REPORT

11. PUBLIC COMMENT (10 MIN ~ APPROX 2MIN PER PERSON)

12. ADJOURNMENT OF MEETING

[Motion: | Second: | Time:]

13. NEXT REGULAR MEETING DATE

April 21, 2022 - 12:00pm