



Diamond Business Association, Inc.
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

May 19th 2022 from 12:00 PM - 1:00 PM

1. ORGANIZATIONAL BUSINESS

- a. Call to order
- b. 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. PRESENTATION

- a. Gustavo Bidart to present himself and Civic Communities.
- b. Venessa Jackson will give a presentation regarding an honorary street name change - Derby St in Emerald Hills to Willie Manley Lane.

5. CONSENT ITEMS

- a. Approve Minutes of the Board of Directors Meeting March 17, 2022.
- b. Financials March and April - received and filed.
- c. Board of Directors to ratify Gustavo Bidart from Civic Communities to join as a board member to replace Carlos Vazquez.
- d. Board of Directors to ratify Maryam Alobaidy from Postal Annex to join as board member.

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

6. ACTION ITEMS

- a. Board of Directors to vote to remove Denise Sanchez as a board member, as Treasurer and from all financial accounts at the Diamond BID. She has missed more than 3 consecutive board meetings.

- b. Board of Directors to vote to remove Carlos Vazquez as Secretary and from all financial accounts at the Diamond BID.
- c. Announce vacancies for Secretary and Treasurer and nominate from within.

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

7. FINANCIAL REPORTS - Presented by President Ortiz

8. PRESIDENT'S REPORT

9. BOARD MEMBER REPORTS

10. STAFF REPORT

- a. Slide presentation by Kim Phillips - Pea and Jorge Zarate

11. PUBLIC COMMENT (10 MIN ~ APPROX 2MIN Each)

- a. Open
- b. Open

12. ADJOURNMENT OF MEETING

[Motion: | Second: | Time:]

13. NEXT REGULAR MEETING DATE

May 19, 2022 - 12:00pm