



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

Board of Directors Meeting Agenda

IN PERSON Join:

5003 Imperial Avenue Ste 114A, San Diego, CA, 92113

VIA ZOOM Join URL:

<https://us02web.zoom.us/j/82784230811?pwd=MEp4UTVES0lJU240dGxdkw1bndUQT09>

Meeting ID: 827 8423 0811

Passcode:381547

August 18, 2022 from 12:00 PM - 1:00PM

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. CONSENT ITEMS

- a. Approve Minutes of the Board of Directors Meeting for July 26, 2022.
- b. Financials for June to be received and filed.

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

5. PRESENTATION

- a. Michael Westmoreland - Holiday Event Presentation (15 min)

6. FINANCIAL REPORT - Presented by President Marco A Ortiz

7. PRESIDENT'S REPORT - Annual Report

8. BOARD MEMBER REPORTS

9. STAFF REPORT - Kim Phillips-Pea and Evelyn Casas (5 min)

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

11. ADJOURNMENT OF MEETING

[Motion: | Second: | Time:]

12. NEXT REGULAR MEETING DATE

September 15, 2022