



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=MEp4UTVES0lJU240dGgxdkw1bndUQT09>

**Meeting ID: 827 8423 0811**

**Passcode:381547**

**November 17, 2022 from 12:00 PM -1:00PM**

**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**

- Approval of the Board of Directors Meeting minutes for October 27, 2022
- Financials for October - Received and filed.
- Approval of the Associate Members:

- Dr. Luz Maria - Discover Passion with Dr. Luz.

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

**ACTION ITEMS:**

- Approve Nancy Juarez resignation as a Board Member.
- Approval to create a Grant Research Committee

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

**5. Financial Report**

- Maryam Alobaidy- Treasurer

**6. PRESENTATION**

- N/A

**7. PRESIDENT'S REPORT**

- Working Board

## **8. STAFF REPORT**

- Kim Phillips-Pea

## **9. BOARD MEMBER REPORTS**

- Karla Ruiz: Banners Report

## **10. PUBLIC COMMENT (10 MINUTES ~ APPROX 2 MINUTES Each)**

## **11. ADJOURNMENT OF MEETING**

**[Motion: | Second: | Time: ]**

## **12. NEXT REGULAR MEETING DATE**

- No Board meeting next month (December 2022)
- Next Board meeting: Thursday, January 19, 2023