



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

January 19, 2023 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 for November 17, 2022
- b) Financials for November and December - Received and filed.
- c) Approval of the Employee Handbook – January 2023

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

5. ACTION ITEMS:

N/A

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

6. Financial Report

- **Maryam Alobaidy- Treasurer:**
 - November and December Financials

7. PRESENTATION

- Leah Goodwin and Suzanne Evans - County of San Diego, Southeastern Live Well Center (SELWC). Project: Tubman Chavez Cultural Display Input Tour.

8. PRESIDENT'S REPORT

- **Marco Ortiz:**
 - Staffing update
 - Imperial Avenue Streetscape Enhancements Update: Trash Receptacles
 - Associate members interviews.

- Board open seat

9. STAFF REPORT

- December 2022 Newsletter

10. BOARD MEMBER REPORTS

- Banners report.

- Connect: Federal Reserve Bank of San Francisco and Diamond Business Association.

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

12. ADJOURNMENT OF MEETING

[Motion: | Second: | Time:]

13. NEXT REGULAR MEETING DATE

- Next meeting February 16, 2023