



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

March 16, 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 February 16, 2023

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

5. ACTION ITEMS:

- a) Financials for February 2023 - Received and filed.
- b) Accept the resignation letter of Maryam Alobaidy as a board member and treasurer.
- c) Appoint a new treasurer.

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

6. Financial Report:

- **President:**

- a) February Financials

7. PRESENTATION:

- a) None

8. PRESIDENT'S REPORT:

- a) Update on Imperial Ave Streetscape Enhancement Trash Receptacle Locations.

9. STAFF REPORT:

- a) Business mixer.
- b) Celebrating Black History Month.
- c) Women's Celebration on March 24th.

10. BOARD MEMBER REPORTS:

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

12. Closed session

- a) HR-Personnel

13. ADJOURNMENT OF MEETING:

[Motion: | Second: | Time:]

14. NEXT REGULAR MEETING DATE

- Next meeting April 20, 2023