



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

May 18, 2023, 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: 0 | Abstain:0]

4. CONSENT ITEMS:

- a. Approve minutes of the Board of Directors meeting for April 2023.
- b. Financials for April to be received and filed.

[Motion: | Second: | Yes: | No: 0| Abstain:0]

5. ACTION ITEMS:

- a. Karla Ruiz recommended Daneyel Walker from the Mental Bar to become a Board Member.

[Motion: | Second: | Yes: | No:0 | Abstain: 0]

6. Financial Report:

- a. Gustavo Bidart

7. PRESENTATION:

- a. Fran Butler-Cohen from Family Health Centers

9. STAFF REPORT:

- a. Erica Schwing - Access to Capital update

10. BOARD & COMMITTEE REPORTS:

- a. Karla Ruiz-Events Committee recommending only having one event instead of two.
- b. Gustavo Bidart-Community Tours
- c. Recognition-Karla Ruiz

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

12. ADJOURNMENT OF MEETING:

[Motion: | Second: | Time:

13. NEXT REGULAR MEETING DATE

- Next meeting June 15, 2023