



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

June 15, 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: 0 | Abstain:0]

4. CONSENT ITEMS:

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

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

5. ACTION ITEMS:

- Ratification of Daneyel Walker as a Board Member

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

6. Financial Report:

- Gustavo Bidart-
- Motion to accept financial reports.

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

7. PRESENTATION:

- None

8. STAFF REPORT:

- SANDAG
- Coffee & Connect
- Banners
- Financial Literacy

9. BOARD & COMMITTEE REPORTS:

- Board recruitment
- Economic and Development tour

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

11. ADJOURNMENT OF MEETING:

[Motion: | Second: | Time:

12. NEXT REGULAR MEETING DATE

- Next meeting July 20, 2023