



Diamond Business Association, Inc.
Southeastern Diamond Business Association (SDBD)

Board of Directors Meeting Agenda

**5003 Imperial Avenue Ste 114A
San Diego, CA, 92113
January 18, 2024, from 10:00 AM 11:00 AM**

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 San Diego County.

3. APPROVAL OF THE AGENDA:

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

4. Financial Report:

1- Marco A Ortiz

5. CONSENT ITEMS:

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

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

6. ACTION ITEMS:

NONE

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

7. PRESENTATION:

- None

8. STAFF REPORT:

1- Erica Schwing

9. BOARD & COMMITTEE REPORTS:

- a. DeBrenna Glastervann - Membership
- b. Karla Ruiz – Events
- c. Shea Benton
- d. Marco A Ortiz

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

11. ADJOURNMENT OF MEETING:

[Motion: | Second: | Time:

12. NEXT REGULAR MEETING DATE

- Next meeting February 22, 2024