



Diamond Business Association, Inc.
Board of Directors Meeting Agenda
5275 Market St Suite 24-D
San Diego, CA, 92114
July 18, 2024 from 10:00 AM 11:00 AM

VIA ZOOM Join URL:

<https://us02web.zoom.us/j/8723227855wd=U0hJNTNrOHZVU2V6TkdpUk91UkxNUT09>

Meeting ID: 872 3227 8551

Passcode: 138959

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: | Abstain:]

4.-Financial Report – Karla Ruiz

5. CONSENT ITEMS:

- Approve minutes of the Board of Directors meeting of May 2024.
- Financials for May and June to be received and filed.

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

6. ACTION ITEMS: NONE

- Ratify Maria L. Plante as a Board member per Karla's Recommendation at the May Board Meeting.

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

7.-Presentation: NONE

8.-Staff Report: - Erica Schwing

9.-Board & Committee Reports:

10.-Public Comments

11.-Adjournment of Meeting:

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

12.-Next Regular Meeting Date: - September 19, 2024.