



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

Board of Directors Meeting Agenda

5275 Market St Ste 24-D

San Diego, CA, 92114

September 26, 2024

10:00 AM

VIA ZOOM Join URL:

<https://us02web.zoom.us/j/87232278551?pwd=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: 0 | Abstain:0]

4. CONSENT ITEMS:

- Approve minutes of the Board of Directors meeting for July 2024.
- Financials for August and September to be received and filed.

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

5. ACTION ITEMS:

Shea Benton - Family Health Centers of San Diego as Board member per section Article VI Section 10 of the Bylaws. has breached any duty under Sections 7230 through 7238 (relating to the standards of conduct of directors) of the California Nonprofit Corporation Law. The Board of Directors also shall have the power and authority to remove a Director for cause if he or she fails to attend five (5) meetings in any 12month period, or three (3) consecutive meetings of the Board of Directors, unless excused for good cause, which meetings have been noticed in accordance with California Law.

Shea Benton no longer works with Family Health Centers of San Diego.

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

6. Financial Report:

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

7. PRESENTATION:

- None

8. STAFF REPORT: None

9. BOARD & COMMITTEE REPORTS:

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

11. ADJOURNMENT OF MEETING:

[Motion: | Second: | Time:

12. NEXT REGULAR MEETING DATE

- Next meeting November 21, 2024