

**DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, June 23rd, 2016, 8:30am – 10:00am
NextSpace Conference Room, 2081 Center Street**

1. **Call to order**
2. **Public comment:** Each person may speak up to 3 minutes
3. **Review agenda, Chair comments**
4. **Approval of Minutes** Board meeting of May 26, 2016
5. **Operations Report**
6. **CEO Report**
7. **Nominating Committee Update**
8. **Finance Committee Update**
9. **PBID Renewal Debrief**
10. **PBID Renewal Work Plan**
11. **Community Sidewalks Update**
12. **BFHP HUB Briefing (guests)**
13. **1% for the Arts**
14. **Minimum Wage**

The DBA Board usually meets the fourth Thursday of each month from 8:30 to 10am.
Locations vary in Downtown Berkeley and will be announced with agenda prior to meeting
Next Board Meeting, Thursday, August 18 (third Thursday), 8:30-10:00am, at Nextspace Conference Room.