

DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, January 28th, 2016, 8:30am – 10:00am
Bakery Classroom, Berkeley Rep School of Theatre, 2071 Addison St.

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 December 3, 2016
5. **Nominating Committee Report** possible action taken
6. **Operations Report**
7. **CEO Report**
8. **Downtown PBID Renewal Update**
9. **Safe and Welcoming Update**
10. **Medical Cannabis Dispensary Applications** possible action taken
11. **2015 Financials and 2016 Budget** possible action taken
12. **2016 Stakeholder Survey Results**
13. **Strategic Plan & 2016 Initiatives** possible action taken

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 8:30-10:00am, February 25, Berkeley Rep Bakery Classroom