

**DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, November 29th, 2012, 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 three minutes

3. **Review agenda, Chair comments**

4. **Approval of minutes:** Board meeting of October 25, 21012

5. **Conflict of Interest Policy** Possible Action for Approval

6. **Board Development** Possible Action for Approval

7. **Election Debrief**

8. **Operations Report**

9. **Safe and Welcoming Update**

10. **Holiday Decorations and Plans**

11. **Financial Reports**

12. **2013 Workplan and Budget** Possible Action for Approval

13. **Discussion with Mayor Bates**

14. **Downtown U.S. Postal Office** Possible Action for Approval

15. **CEO and Marketing Reports**

The DBA Board 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.