

**DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, March 27th, 2014, 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 Feb 27, 2104
5. **Approval of Annual Report** possible action taken
6. **Nominating Committee Report** possible action taken
7. **Operations Report**
8. **2013 Perceptions Survey & Other Metrics**
9. **BART Plaza Update** possible action taken
10. **Go Berkeley Proposed Parking Changes** possible action taken
11. **Center Street Garage** possible action taken
12. **Minimum Wage** possible action taken
13. **Executive Session**
14. **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.