

**DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, April 23rd, 2015, 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 March 26, 2015
5. **Election of Board of Directors Officers** possible action taken
6. **2015/6 DBA Committees** possible action taken
7. **Operations Report**
8. **CEO Report**
9. **Jan-March 2015 DBA Financials**
10. **Annual Meeting Debrief**
11. **March 19 Ambassador Incident Update**
12. **DBA Annual Report & Approval by Council** possible action taken
13. **DBA Strategic Plan PBID Renewal Update**
14. **BART Plaza Update**
15. **Center Street Garage & Berkeley Shattuck Sq Reconfiguration Update**

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, May 28th, 8:30-10:00am, location TBD.