

DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, April 24th, 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 March 27, 2104
5. **Nominating Committee Report** possible action taken
6. **Operations Report**
7. **BART Plaza Update** possible action taken
8. **Go Berkeley Update** possible action taken
9. **Center Street Garage** possible action taken
10. **Minimum Wage Update** possible action taken
11. **Executive Session**
12. **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.