

**DOWNTOWN BERKELEY ASSOCIATION (DBA)**  
**BOARD OF DIRECTORS MEETING AGENDA**  
Thursday, April 25<sup>th</sup>, 2013, 8:30am – 10:00am  
Berkeley Chamber of Commerce, 1834 University Ave (2<sup>nd</sup> Floor)

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 7, 2013
5. **Nominating Committee Report**
6. **Operations Report**
7. **Safe and Welcoming Update**
8. **Board Meeting Venue(s)**
9. **Cal Aquatics Center**
10. **Downtown Parking and Transportation Options**
11. **DBA Expanded Vision / Strategy** possible action taken
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.