

**DOWNTOWN BERKELEY ASSOCIATION (DBA)  
BOARD OF DIRECTORS MEETING AGENDA  
Thursday, August 27<sup>th</sup>, 2015, 8:30am – 10:00am  
NextSpace Conference Room, 2081 Center Street**

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 July 23, 2015
5. **Operations Report**
6. **CEO Report**
7. **Feedback from Roundtables**
8. **DBA Strategic Plan** possible action taken
9. **DBA Draft Management Plan** possible action taken
10. **DBA 2017 Draft Budget** possible action taken
11. **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, Sept 24<sup>th</sup>, 8:30-10:00am, location TBD.