

**DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, September 24th, 2015, 8:30am – 10:00am
DBA Offices, 2230 Shattuck Ave., Suite C**

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 August 27, 2015
5. **Operations Report**
6. **CEO Report**
7. **DBA Strategic Plan** possible action taken
8. **DBA Management Plan** possible action taken
9. **DBA 2017 Draft Budget** possible action taken

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 24nd, 8;30-10;00am, location TBD.