

DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, January 24th, 2013, 8:30am – 10:00am
Arpeggio/Berkeley Central, Studio A, 2055 Center St. (enter Art Passage)

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 November 29th, 2012
5. **Conflict of Interest Form** possible action taken
6. **Nominating Committee Report** possible action taken
7. **Operations Report**
8. **Safe and Welcoming Update**
9. **Donation Box Project**
10. **2012 Prelim Financials**
11. **2013 Budget Approval** possible action taken
12. **Retail Attraction Program** possible action taken
13. **North Shattuck Assoc. Service Contract** possible action taken
14. **2012 Performance Metrics**
15. **Berkeley Transportation Action Plan**
16. **Agenda for Next Board Meeting**
17. **CEO and Marketing Reports**
18. **Executive Session re Personnel Issue**

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.