

**DOWNTOWN BERKELEY ASSOCIATION (DBA)  
EXECUTIVE COMMITTEE MEETING AGENDA  
Friday, January 20<sup>th</sup>, 2012, 10:15am – 11:15am  
YMCA – PG&E Teen Center, 2111 Martin Luther King Jr. Way, Berkeley  
2<sup>nd</sup> Floor Conference Room**

- 1. Call to order**
- 2. Public comment**
- 3. Discuss 2012 Budget**
- 4. Discuss Agenda for January 26 board meeting**
- 5. Policies and Procedures for 2012**
- 6. Adjournment**