

**DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, November 1st, 2018, 8:30am – 10:00am
Dharma College (1st Floor), 2222 Harold Way (at Kittredge)**

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 Sept 27, 2018
5. **Operations Report**
6. **CEO Report**
7. **BART Plaza Opening Debrief & Update**
8. **Sidewalk Regulations Debrief & Update**
9. **Finance Committee Report**
10. **New Initiatives:**
 - a. **Ambassador Compensation**
 - b. **Contract Pressure Washer**
 - c. **Hanging Baskets**
 - d. **Homeless Outreach specialist**

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, November 29 (fourth Thursday), 8:30-10:00am, David Brower Center