

**DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, February 23rd, 2017, 8:30am – 10:00am
Bakery Classroom, Berkeley Rep School of Theatre, 2071 Addison St.**

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 January 26, 2017
5. **Matthew Jervis, Vitality Director Introduction**
6. **Nominating Committee** possible action taken
7. **Operations Report**
8. **CEO Report**
9. **2017 Budget** possible action taken
10. **Policy Committee Update** possible action taken
11. **Downtown Protests & Violence** possible action taken
12. **Problematic Street Behavior** possible action taken
13. **BART Plaza & Center St. Garage Update**
14. **Berkeley Rep Project (2009 Addison St)** 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, February 23 (fourth Thursday), 8;30-10;00am, at Bakery Rep Classroom.