

**DOWNTOWN BERKELEY ASSOCIATION (DBA)  
BOARD OF DIRECTORS MEETING AGENDA  
Thursday, April 27<sup>th</sup>, 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 March 23, 2017
5. **Nominating Committee** possible action taken
6. **Operations Report**
7. **Vitality Report**
8. **CEO Report**
9. **Protests / Rallies Update**
10. **Shattuck-Adeline Art Walk** possible action taken
11. **Hahn/Arreguin Small Business Support Package** possible action taken
12. **DBA Annual Report & Approval by Council** possible action taken
13. **Board Priorities & Open Discussion**

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, May 25<sup>th</sup> (fourth Thursday), 8:30-10:00am, at Bakery Rep Classroom.