

**DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, June 28, 2018, 8:30am – 10:00am
YMCA-PG&E Teen Center, 3rd Floor, 2111 M.L. King Jr. Way (at Center 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 April 26, 2018
5. **DBA Officers, Committees, Policy Issues**
6. **Finance Committee Report**
7. **Streetplus Rollout Update**
8. **Sidewalk Regulations Update** possible action taken
9. **Pathways STAIR Center & Outreach Update**
10. **BART Plaza Opening & Activation Update** possible action taken
11. **Marketing Campaign Update**
12. **Shattuck-Adeline Greenway Update**
13. **CEO Report**
14. **Operations Report**
15. **Vitality Report**

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.
No July board meeting. Next Board Meeting, Thursday, August 23, 8:30-10:00am, at location TBD.