

**DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, January 26th, 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 December 1, 2016
5. **Operations Report**
6. **Enhance SMART System Demo**
7. **Nominating Committee** possible action taken
8. **Policy Committee Update** possible action taken
9. **CEO Report**
10. **Vitality Director Update** possible action taken
11. **DBA 2016 Financials & 2017 Budget** possible action taken
12. **Milvia Street Bike Blvd** 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.