

**DOWNTOWN BERKELEY ASSOCIATION (DBA)  
BOARD OF DIRECTORS MEETING AGENDA  
Thursday, December 1<sup>st</sup>, 2016, 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 October 27, 2016
5. **Operations Report**
6. **Introduction Rich Mongarro, BBB Regional VP**
7. **Nominating Committee** possible action taken
8. **CEO Report**
9. **PBID Renewal Update**
10. **Policy Committee Update** possible action taken
11. **Micro-Pad Briefing by Patrick Kennedy**

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, October 27 (fourth Thursday), 8:30-10:00am, at Bakery Rep Classroom.