

**DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, December 6, 2018, 8:30am – 10:00am
Kinzie Room (1st Floor), David Brower Center, 2150 Allston Way**

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 November 1, 2018
5. **Nominating Committee**
6. **Operations Report**
7. **CEO Report**
8. **Finance Committee & Draft 2019 Budget** Possible action taken
9. **Downtown Streets Team Briefing** Guest, Julia Lang, Director East Bay
10. **Shattuck Reconfiguration Project**
11. **Next Board Meeting – January 24 or 31**

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, January 31 (fifth Thursday), 8:30-10:00am, location TBD