

DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, March 23rd, 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 February 23, 2017
5. **Nominating Committee** possible action taken
6. **Operations Report**
7. **Vitality Report**
8. **CEO Report**
9. **2018 PBID Assessment Rate** possible action taken
10. **Mayor's Pathways Project** possible action taken

The DBA Board usually meets the fourth Thursday of each month from 8:30am to 10am.
Locations vary in Downtown Berkeley and will be announced with agenda prior to meeting
Next Board Meeting, Thursday, April 27 (fourth Thursday), 8:30am-10:00am, at Bakery Rep Classroom.