

DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, September 22nd, 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 August 18, 2016
5. **Operations Report**
6. **Nominating Committee** possible action taken
7. **Finance Committee Update**
8. **CEO Report**
9. **BART Plaza Welcome Kiosk & Entrance Design** possible action taken
10. **Veterans Building Retrofit Project** possible action taken
11. **Minimum Wage** possible action taken
12. **Berkeley / Milvia Street Bike Plan** 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, October 27 (fourth Thursday), 8:30-10:00am, at Bakery Rep Classroom.