

**DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, October 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 Sept 28, 2017
5. **Operations Report**
6. **Vitality Report**
7. **Policy Committee Report**
8. **CEO Report**
9. **Finance Committee Report – 3Q 2017**
10. **2018 Priorities and Preliminary Budget** 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, November 30, 8:30-10:00am, at location Berkeley Rep Bakery Classroom.