

**DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, February 22nd, 2018, 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 Jan. 25, 2018
5. **Nominating Committee Report**
6. **Operations Report**
7. **Vitality Report**
8. **CEO Report**
9. **Sidewalks Ordinances Update**
10. **BART Plaza Opening Update**
11. **DBA Annual Metrics**
12. **Telegraph Ave Code of Conduct**
13. **New Downtown Berkeley Hotel** Guest, Glenn Elkes, Pyramid Hotel Group

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, March 22, 8:30-10:00am, at location Berkeley Rep Bakery Classroom.