

**DOWNTOWN BERKELEY ASSOCIATION (DBA)**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**Thursday, August 22, 2019, 8:30am – 9:30am**  
**Kinzie Room (1<sup>st</sup> 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 April 25, 2019
5. **Operations Report**
6. **Vitality Report**
7. **CEO Report**
8. **Shattuck Reconfiguration Update** guests: Ken Jung & Terrence Salonga
9. **Board Reintroductions & Discussion**

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, September 26 (fourth Thursday), 8:30-10:00am, David Brower Center