

**DOWNTOWN BERKELEY ASSOCIATION (DBA)  
BOARD OF DIRECTORS MEETING AGENDA  
Thursday, December 5, 2019, 8:30am – 10:30am  
Basement Meeting Room, Dharma College, 2222 Harold Way**

1. **Call to order**
2. **Public comment:** up to 2 minutes per person
3. **Review agenda, Chair comments**
4. **Approval of Minutes** Board meeting of October 24, 2019
5. **Operations Report**
6. **Nominating Committee Update**
7. **CEO Report**
8. **Merchant Crisis Update**
9. **Shattuck Reconfiguration Update**
10. **2019 YTD Financial & 2020 Draft Budget**
11. **2019 Vitality Report – and 2020 Plan**
12. **CDA Mental Health Reform Initiative**

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, January 23, 8:30-10:00am, David Brower Center (tentative location)