

**DOWNTOWN BERKELEY ASSOCIATION (DBA)  
BOARD OF DIRECTORS MEETING AGENDA  
Thursday, February 13, 2020, 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 min
3. **Review agenda, Chair comments**
4. **Approval of Minutes** Board meeting of Dec. 5, 2019
5. **Nominating Committee Report**
6. **Operations Report**
  - a. **Perty Grissett new Operations Manager**
  - b. **Social Service Outreach program report**
7. **Vitality Report**
8. **CEO Report**
9. **2019 Prelim Financials & 2020 DBA Final Budget**
10. **Shattuck Reconfiguration Update**
11. **Civic Center Visioning Project Update** Eleanor Hollander
12. **Legislative Update**
  - a. **City: Lobbyist Regs, Fair Workweek, Health Checkout, Chain Store**
  - b. **State: AB 5**
13. **CDA Mental Health Task Force Update**

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