

**DOWNTOWN BERKELEY ASSOCIATION (DBA)**

**BOARD OF DIRECTORS MEETING AGENDA**

**Thursday, June 25, 2020, 8:30am – 10am**

**VIA ZOOM <https://us02web.zoom.us/j/88313798724>**

**or (669) 900-9128, PW 883-137-987-24#**

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 May 28, 2020
5. **CEO Report**
6. **Operations Report**
7. **Safety Ambassador Pilot Program Update**
8. **Vitality Report**
9. **Downtown “Reopening” Plan Update**
10. **Severe Mental Illness & Homelessness (TENTATIVE) Guests: Lisa Warhuus, & Steve Grolnic-McClurg**
11. **COVID-19 impact roundtable discussion**
12. **Black Lives Matter / Diversity Equity & Inclusion roundtable discussion**