

**DOWNTOWN BERKELEY ASSOCIATION (DBA)  
BOARD OF DIRECTORS MEETING AGENDA  
Thursday, August 13, 2020, 8:30am – 10am, VIA ZOOM**

Please contact John Caner at [jcaner@downtownberkeley.com](mailto:jcaner@downtownberkeley.com) or 510.501.0256  
if you would like to attend ZOOM meeting via web or phone

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 June 25, 2020
5. **Introduction of David White, Deputy City Manager**
  - a. **Election to DBA Board replacing Jordan Klein** possible action taken
6. **Operations Report**
7. **Vitality Report**
8. **Safety Ambassador Pilot Program** possible action taken
9. **Finance Committee Report**
  - a. **6 Months Financials**
  - b. **2020 Projected Financials**
  - c. **2020-2023 Reserves / Cash Flow Projections**
10. **COVID-19 impact roundtable discussion**
11. **Black Lives Matter / Diversity Equity & Inclusion roundtable discussion**