

**DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, October 29, 2020, 8:30am – 10am, VIA ZOOM**

Please contact John Caner at 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 Sept 24, 2020
5. **Operations Report**
6. **Community Engagement Ambassador Program** possible action taken
7. **Vitality Report**
8. **CEO Report**
9. **Finance Committee Report- 3Q20 Financials & 2021 Forecast**
10. **“Citizens for Civic Center” update and presentation** possible action taken
11. **Sanctioned Encampments Letter** possible action taken
12. **ABC reform allowing alcohol in parklet and plazas post-COVID** possible action taken
13. **CalTrans Reform** possible action taken
14. **Diversity Equity and Inclusion Committee Update**
15. **COVID & Election Roundtable – how do we survive this next year?**