

**DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA**

Thursday, December 3, 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 Oct 29, 2020
5. **Nominating Committee Report**
6. **Operations Report**
7. **Vitality Report**
8. **CEO Report**
9. **Citizen's for Cultural Civic Center Update**
10. **DBA Barrier Grant Program & Other Grants**
11. **Finance Committee Report- Preliminary 2021 Budget**
12. **City of Berkeley Public Works Department**
Guest: Liam Garland, Director Public Works, and staff
13. **Diversity Equity and Inclusion Committee Update**