

**DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, January 28, 2021, 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 December 3,
2021
5. **Nominating Committee Report**
6. **Operations Report**
7. **BPD Update including Downtown/Telegraph Bike Detail** guest, Chief Andy
Greenwood
8. **Vitality Report**
9. **CEO Report**
10. **Finance Committee Report – Approval of 2021 DBA Budget**
11. **Citizen’s for Cultural Civic Center Update**
12. **Diversity Equity and Inclusion Committee Update**
13. **COVID Roundtable re business impacts etc.**