

**DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA**
Thursday, April 22, 2021, 8:30am – 10am, VIA ZOOM
<https://us02web.zoom.us/j/87901243988>
or (669)900-9128, PW: 879-012-439-88#

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 March 25, 2021
5. **Welcome New Board Members**
6. **Operations Report**
7. **Sanctioned Encampments, Reimagining Public Safety Updates**
8. **Finance Committee & 2022 Rate Increase** possible action taken
9. **CEO Report**
10. **UC Berkeley Anchor House Project**
11. **Vitality Report & Reopening Plan**
12. **Placer.ai location services**