

**DOWNTOWN BERKELEY ASSOCIATION (DBA)  
BOARD OF DIRECTORS MEETING AGENDA**  
Thursday, May 27, 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 April 22, 2021
5. **2021/2022 DBA Officers**
6. **Nominating Committee Update**
7. **Operation Report**
8. **Sanctioned Encampments, Reimagining Public Safety Updates**
9. **UC Berkeley Anchor House Project** guest, Peter Goreman
10. **Vitality Report & Reopening Update**
11. **Placer.ai location services** guest, Steven Nardini