

DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, September 23, 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 July 29, 2021
5. **Board Update**
 - a. **DBA Meeting Standards**
 - b. **Future Zoom vs. In-Person Meetings**
6. **Operation Report**
 - a. **Vaccination Requirement**
7. **Vitality Report**
 - a. **Berkeley Bucks**
8. **CEO Report**
 - a. **Finance**
 - b. **Encampments**
 - c. **District Attorney**
 - d. **Other**
9. **Retail Update** **Guest: Kevin Gordon, Gordon Commercial**