

**DOWNTOWN BERKELEY ASSOCIATION (DBA)**  
**BOARD OF DIRECTORS MEETING AGENDA**  
Thursday, October 28, 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 Sept 23, 2021
5. **Nominating Committee Report**
  - a. **Election of LaTanya Bellow (fill D. White seat)** Possible board action taken
6. **Operation Report**
7. **Vitality Report**
8. **Finance Committee Report – 3Q Financials & 2022 Budget**
9. **CEO Report**
10. **Neighborhood Svcs / Encampment Resolutions** Peter Radu, Asst to City Mgr, Neighborhood Svcs
11. **Retail Update** A.J. Schrader, Retail West