

**DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA**
Thursday, December 2, 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 Oct 28, 2021
5. **Nominating Committee Report**
6. **Operations Report**
7. **Vitality Report**
8. **Finance Committee Report – 2022 Budget Update**
9. **CEO Report**
10. **BPD Chief Louis Briefing** Guests Chief: Jen Louis, Captain Mike Durbin,
Lt. Matt McGee
11. **The Hub Project** Mark Rhoades, Jonathan Kubow, Core Spaces