

DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, February 3, 2022, 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 December 2, 2021
5. **Nominating Committee Report** possible action taken
6. **Operations Report**
7. **Vitality Report**
8. **Finance Committee Report – 2022 Budget** possible action taken
9. **CEO Report**
10. **Dorothy Day House Briefing** Guest, Robbi Montoya, Executive Director
11. **[Southside Complete Street Project](#)** Guest, Eric Anderson, City of Berkeley
possible action taken

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