

**DOWNTOWN BERKELEY ASSOCIATION (DBA)**  
**BOARD OF DIRECTORS MEETING AGENDA**  
Thursday, March 24, 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 February 24, 2021
5. **Nominating Committee Report** possible action taken
6. **Operations Report**
7. **Vitality Report**
8. **CEO Report**
9. **Peralta / Berkeley City College Project** Guests: Sean Brooks, others
10. **Economic Dashboard – Downtown vacancies** Guests: Eleanor Hollander, others
11. **DBA Upcoming Meetings:**
  - a. **DBA Board Meeting, 8:30-10am, April 21, ZOOM**
  - b. **DBA ANNUAL MEETING, 5-7PM, RESIDENCE INN BERKELEY**
  - c. **DBA Board Meeting, 8:30-10am, May 26, ZOOM**

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