

**DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, May 26, 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 April 21, 2021
5. **Annual Meeting Debrief**
6. **Election of Officers & Appointment Committee Chairs**
7. **DBA Office Move**
8. **Operations Report**
9. **Vitality Report**
10. **CEO Report**
11. **Transition to In-Person Board Meetings?**
12. **Harold Way Placemaking Project** Ryan Call, Berkeley Design Advocates