

DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, January 26, 2023, **9:00am – 10:30am IN PERSON**
Room 231, Promenade Building
1947 University Ave / 1917 Addison St

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 1, 2022
5. Nominating Committee Report possible action taken
6. Operations Report
7. Vitality Report
8. CEO Report
9. Finance Committee Report:
 - a. 2022 Prelim Financials
 - b. 2023 DBA Budget possible action taken
10. Hub Berkeley Project Update Mark Rhoades
Jonathan Kubow, Core Spaces