# DOWNTOWN BERKELEY ASSOCIATION (DBA) 

BOARD OF DIRECTORS MEETING AGENDA
Thursday, June 22, 2023, 9:00am - 10:30am IN PERSON
Room 231, Promenade Building
1947 University Ave / 1917 Addison St

1. Call to order
2. Public comment
3. Review agenda, Chair comments
4. Approval of Minutes
5. Ad hoc Strategy Committee Update
6. Harrison St Encampments
7. Insight Housing Briefing
8. University Ave Bus Rapid Transit
9. Operations Report
10. Vitality Report
11. CEO Report

Each person may speak up to 3 min

Board meeting of May 25, 2023
guest: Asst to City Manager, Peter Radu

Calleene Egan, Executive Director \& DBA Board Member
guest: Councilmember Terry Taplin

