## 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 Each person may speak up to 3 min

3. Review agenda, Chair comments

4. Approval of Minutes Board meeting of May 25, 2023

5. Ad hoc Strategy Committee Update

6. Harrison St Encampments guest: Asst to City Manager, Peter Radu

7. Insight Housing Briefing Calleene Egan, Executive Director

& DBA Board Member

8. University Ave Bus Rapid Transit guest: Councilmember Terry Taplin

9. Operations Report

10. Vitality Report

11. CEO Report