

DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, February 1, 2024, 9:00am – 10:30am **IN PERSON**
Room 231, Promenade Building
1936 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 November 30, 2023
5. DBA Nominating Committee Update Mark Rhoades, Chair
6. Operations Report
7. OED Economic Dashboard Guests: Eleanor Hollandar &
Liz Redman Cleveland
8. Finance Committee Report Eric Knecht, Chair/Treasurer
 - a. 2023 Financials
 - b. 2024 Budget possible action taken
9. Dorothy Day House Briefing Guest: Robbi Montoya