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| 1. Introductions & President's Report | | -Ben Nicholls |
| 2. Public Comment | | |
| <ul style="list-style-type: none"> • Three minute limit on non-agenda items | | |
| 3. Financial review | (Action) | -Cecelia Moreno |
| <ul style="list-style-type: none"> • Review December 2017 Financials • January 2018 Financials | | |
| 4. Executive Director Report | | -Gerrie Trussell |
| <ul style="list-style-type: none"> • Sub-committee Projects & Budgets FY 19 • Office lease options | (Action)
(Action) | |
| 5. Executive Committee FY 19 Budget | (Action) | -Gerrie Trussell |
| <ul style="list-style-type: none"> • Operation management / staffing • Financials, Contracts, Policy and Staffing • FY 19 Executive Workplan <ul style="list-style-type: none"> ○ Income Review per neighborhood ○ UCPD Board policy update | | |
| 6. Staff Transition- DeMoville Review | (Action) | -Gerrie Trussell |
| <ul style="list-style-type: none"> • Performance Report • Title change- Associate Director • Salary / benefit increase | | |
| 7. Hillcrest Project Updates | | - Roy Dahl |
| 8. Mission Hills Project Updates | | -Susan McNeil Schreyer |
| 9. Bankers Hill Project Updates | | -Tom Fox |
| 10. IRR Project Updates | | -Gerrie Trussell |
| 11. Setting the Agenda for Board Meeting – March 12th 2018 | (Action) | - Ben Nicholls |

Anyone who requires an alternate form of this agenda or to arrange special access needs, please contact the UCPD office, 48 hours in advance. Wheelchair accessibility is located at the rear of the building and parking is available on street. To review documents included with this agenda or any other item, contact the office 48 hours in advance. The office may be reached at: 619-846-5754 or email Admin@ParkUptownSD.org