



Executive Committee Meeting
 Monday, January 7th, 2019
 3:00 PM to 4:00 PM
 UCPD Office, 2716 Fifth Avenue
 Downstairs Conference Room

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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) | -Gerrie Trussell |
| <ul style="list-style-type: none"> • Review November 2018 financials • November financial statement • UCPD audit | | |
| 4. Funding allocation policy | (Action) | -Gerrie Trussell |
| <ul style="list-style-type: none"> • Additions to Policies and Procedures • Stop payment authorization • Allowable budget expenditure | | |
| 5. UCPD Board Policies & Procedure review | (Action) | -Gerrie Trussell |
| <ul style="list-style-type: none"> • Update and recommend full Board adoption | | |
| 6. Osorio performance review | (Action) | -Gerrie Trussell |
| <ul style="list-style-type: none"> • Hillcrest Communications Specialist - No title change • Increase rate of pay to be consistent \$24.50 per hour | | |
| 7. UCPD Board Elections | (Informational) | -Gerrie Trussell |
| <ul style="list-style-type: none"> • Sub-committee chair elections • 700 forms • New signatures required | | |
| 8. Executive Director report | (Informational) | -Gerrie Trussell |
| <ul style="list-style-type: none"> • Airport Development Plan Presentation | | |
| <u>Sub Committee Items</u> | | |
| 9. Hillcrest project updates | | -Gerrie Trussell |
| 10. Mission Hills project updates | | -Susan McNeil Schreyer |
| 11. Bankers Hill project updates | | -Tom Fox |
| 12. IRR project updates | | -Gerrie Trussell |

Adjourn

*Closed Special Meeting, immediately following Executive Committee