



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

- 1. Introductions & President's report** -Ben Nicholls

 - 2. Public comment**
 - Three-minute limit on non-agenda items

 - 3. Financial review** (Action) -Susan McNeil Schreyer
 - Review December 2018 financials

 - 4. UCPD Board Policies & Procedure review** (Action) -Ben Nicholls
 - Update and recommend full Board adoption

 - 5. Executive Committee Workplan** (Informational) -Gerrie Trussell
 - Financials
 - Contracts
 - Policies / procedures
 - Staffing
 - Committee budget

 - 6. Executive Director report** (Informational) -Gerrie Trussell
 - Airport Development Plan presentation
 - Budgets and work plans

 - Sub Committee Items**
 - 7. Hillcrest project updates** -Gerrie Trussell
 - \$1500.00 Bus sponsorship
 - \$1500.00 DMV lease prep fee

 - 8. Mission Hills project updates** -Susan McNeil Schreyer

 - 9. Bankers Hill project updates** -Tom Fox

 - 10. IRR project updates** -Gerrie Trussell
- Adjourn**