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|--------------------------------------------------------------------|------------------------|--------------|--------------------------------|
| 1. Establishment of Quorum, Call to Order and Introductions | | | -Ben Nicholls |
| 2. President’s Report | | | -Ben Nicholls |
| 3. Non-Agenda Public Comment | | | |
| Three minutes on non-agenda items | | | |
| 4. Consent Agenda, items A & B | (action item) | | |
| December 2018 Minutes | | | -Susan Mc Neil Schreyer |
| November 2018 Financials | | | |
| 5. UCPD Audit | (action item) | 5 min | -Susan Mc Neil Schreyer |
| Accept and approve | | | |
| 6. Nominations for Mobility Board seat | (Informational) | 3 min | - Ben Nicholls |
| 7. Executive Directors Report | (informational) | 5 min | - GerrieTrussell |
| Sub-committee workplans and budgets due March | | | |
| Form 700 due | | | |
| 8. Sub-Committee Chairs | (informational) | 3 min | - GerrieTrussell |
| <i>Bankers Hill, Doug Scott</i> | | | |
| <i>Hillcrest, Natalie Villegas</i> | | | |
| <i>International Restaurant Row, Selina Stockley</i> | | | |
| <i>Mission Hills, Susan McNeil Schreyer</i> | | | |
| 9. Normal Street Promenade | (informational) | 2 min | -Brittany Bailey |
| 10. Committee Project Updates | | | |
| Banker’s Hill | | | -Chris DeMoville |
| Hillcrest | | | -Gerrie Trussell |
| International Restaurant Row | | | - Selina Stockley |
| Mission Hills | | | -Susan Mc Neil Schreyer |

Adjourn **(action Item)**

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