

1. Establishment of Quorum, Call to Order and Introductions -Ben Nicholls

2. Non-Agenda public comment
 Three minutes on non-agenda items

3. President’s report *(informational)* -Ben Nicholls

4. Approval of November 2019 Minutes *(action item)* -Tom Fox

5. Financial review October 2019 *(action item)* -Susan Mc Neil Schreyer

6. Approve Annual Report *(action item)* -Gerrie Trussell

7. Approve discretionary \$300 Holiday Meeting *(action item)* -Gerrie Trussell

8. ACCESSHILLCREST website maintenance \$300.00 *(action item)* -Gerrie Trussell

9. UCPD Officer Elections *(action item)* -Ben Nicholls

10. Executive Director Report *(informational)* -Gerrie Trussell

11. 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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