

 **Executive Committee Meeting**

 **Monday, August 2, 2021 3:00PM**

 **UCPD office, 2720 5th Avenue**

**conference room**

1. **Introductions & President’s report -Dahl**
2. **Non-agenda Public comment**
* Three-minute limit on non-agenda items
1. **June 2021 financial review -Earn**
2. **FY 22 Bankers Hill extraordinary maintenance funding $65K**
3. **Anti-Harassment and Inclusivity training**
4. **FY22 budget and contract, City Council vote 7/20/21**
5. **UCPD communication’s policy**
6. **Bylaw Committee -Dahl**
7. **Review the proposed UCPD Board agenda**  **-Dahl**

**Adjourn**