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**Executive Committee Meeting**

**Tuesday, September 7, 2021 3:00PM**

**UCPD office, 2720 5th Avenue**

**conference room**

1. **Introductions & President’s report -Dah**
2. **Non-agenda Public comment**

* Three-minute limit on non-agenda items

1. **July 2021 financial review -Earn**
2. **EDD Audit 2017-2020**
3. **UCPD Board Elections**

Bankers Hill

Hillcrest

MH

1. **Hillcrest Outreach Opportunity**
2. **Mobility Meeting Update**

City/SANDAG request

Name UCPD vs. Corporate Name Uptown Partnership

1. **UCPD communication’s policy**
2. **Bylaw Committee -Dahl**
3. **Meters**
4. **Review the proposed UCPD Board agenda**  **-Dahl**

**Adjourn**