

11. IRR project updates

Adjourn

Executive Committee Meeting Monday, December 3rd, 2018 3:00 PM to 4:00 PM

UCPD Office, 2716 Fifth Avenue Downstairs Conference Room

-Gerrie Trussell

_	Bankers Hill Hillcrest Inf'l Kestaurant Kow Mission Hills	Downstairs Conference Roor
1.	Introductions & President's report	-Ben Nicholls
2.	Public comment Three-minute limit on non-agenda items	
3.	Financial review (Action) • Review October 2018 financials	-Gerrie Trussell
4.	 Funding allocation policy Stop payment authorization Allowable budget expenditure 	
5.	 Holiday Mixer (Action) December 10th following the Board of Directors meeting The Patio on Goldfinch in Mission Hills 	-Gerrie Trussell
6.	 UCPD Board Elections Sub-committee Chair Elections UCPD Officer elections Hillcrest to appoint seat, business 	-Gerrie Trussell
7.	Executive Director report (Informational) • Airport Development Plan Presentation	-Gerrie Trussell
Sub Committee Items 8. Hillcrest project updates -Gerrie Trussell		
9.	Mission Hills project updates	-Susan McNeil Schreyer
10. Bankers Hill project updates		-Tom Fox