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|---|------------------------|-------------------------|
| <b>1. Introductions &amp; President's report</b>  |                        | <b>-Ben Nicholls</b>    |
| <b>2. Public comment</b>  |                        |                         |
| <ul style="list-style-type: none"> <li>• Three minute limit on non-agenda items</li> </ul>  |                        |                         |
| <b>3. Financial review</b>  | <b>(Action)</b>        | <b>-Gerrie Trussell</b> |
| <ul style="list-style-type: none"> <li>• Review September 2018 financials</li> </ul>  |                        |                         |
| <b>4. Holiday schedule changes</b>  | <b>(Action)</b>        | <b>-Gerrie Trussell</b> |
| <ul style="list-style-type: none"> <li>• November 12<sup>th</sup> Board of Directors meeting</li> <li>• Hillcrest Sub-committee Nov. &amp; Dec.</li> <li>• Bankers Hill</li> </ul>                          |                        |                         |
| <b>5. UCPD Board Elections</b>  | <b>(Action)</b>        | <b>-Gerrie Trussell</b> |
| <ul style="list-style-type: none"> <li>• Sub-committee Chair Elections</li> <li>• UCPD Officer elections</li> <li>• Hillcrest resignation, Moreno</li> <li>• Hillcrest to appoint seat, business</li> </ul> |                        |                         |
| <b>6. Executive Director report</b>   | <b>(Informational)</b> | <b>-Gerrie Trussell</b> |
| <ul style="list-style-type: none"> <li>• FY 19 PO and City contract signed</li> </ul>   |                        |                         |

**Sub Committee Items**

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|---|-------------------------------|
| <b>7. Hillcrest project updates</b>     | <b>-Gerrie Trussell</b>       |
| <b>8. Mission Hills project updates</b> | <b>-Susan McNeil Schreyer</b> |
| <b>9. Bankers Hill project updates</b>  | <b>-Tom Fox</b>               |
| <b>10. IRR project updates</b>          | <b>-Gerrie Trussell</b>       |

**Adjourn**