1. **Establishment of Quorum, Call to Order and Introductions -Roy Dahl**

1. **Non-Agenda public comment**

Three minutes on non-agenda items

1. **President’s report  *(informational)*****-Roy Dahl**
2. **Fuller Vs. UCPD Update *(informational)*** ***-G*errie Trussell**
3. **Approval of March 8th, 2021 Minutes**  ***(action item)*** **-Tom Fox**
4. **Approval of Financial January 2021 *(action item)* -Miah Earn**
5. **UCPD Board Of Director and Officer Elections *(action item)*****-Gerrie Trussell**

Discuss a process for Board and Officer Elections

1. **Approve UCPD FY 2020 Annual Report, print $150.00** ***(action item)*****-Gerrie Trussell**

1. **Approve Hillcrest $300. for DMV signage artwork *(action item)* -Gerrie Trussell**
2. **Approve Hillcrest $1500. for DMV “Park Free” banners *(action item)* -Gerrie Trussell**
3. **Executive Director Report**
4. **Committee Project Updates**

**Banker’s Hill**   **- Doug Scott**

**Hillcrest**   **-Ben Nicholls**

**International Restaurant Row** **-Selina Stockley**

**Mission Hills -Susan Mc Neil Schreyer**

**Adjourn *(action item)***

Join Zoom Meeting

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