

 **Executive Committee Meeting**

 **Monday, November 1, 2021 3:00PM**

 **UCPD office, 2720 5th Avenue**

**conference room**

1. **Introductions & President’s report -Dahl**

1. **Non-agenda Public comment**
* Three-minute limit on non-agenda items
1. **August and September 2021 financial review -Earn**
2. **UCPD Board Elections**

Bankers Hill

Hillcrest

MH

1. **Mobility Department**

Amendment C, City contract

1. **Request for Proposals**

BH Extraordinary Maintenance

IRR Valet, Social Media

1. **Bylaw Committee -Dahl**
2. **Review the proposed UCPD Board agenda**  **-Dahl**

**Adjourn**