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**UPTOWN COMMUNITY PARKING DISTRICT**

**Board of Directors Meeting Agenda**

**July 11, 2022; 3:00 PM – 4:00 PM**

**Joyce Beers Community Center**

**3900 Vermont Street, 92103**

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

1. **Non-Agenda public comment;** Three minutes on non-agenda items
2. **President’s report**  ***(informational)*****-Roy Da****hl**
3. **Review of June 13, 2022, Minutes**  ***(action item)*****-Tom Fox**

1. **Review Financials: May 2022  *(action item)* -Miah Earn**
2. **Normal Street Promenade Update *(informational)* -Brittany Bailey**
3. **Executive Director Review**  ***(action item)* -Roy Dahl**

Recommend 3% IRA match

1. **August UCPD meeting cancelled  *(informational)* -Roy Dahl**
2. **Anti-Harassment and Inclusivity Training *(informational)*****-Roy Dahl**
3. **Committee Project Updates**

**Banker’s Hill**   **-Doug Scott**

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

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

**Mission Hills -Susan Mc Neil Schreyer**

1. **Adjourn**