

**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**