

 **Executive Committee Meeting**

 **Monday, November 7, 2022, 3:00PM**

 **UCPD Conference Room**

1. **Introductions & Call to Order -Dahl**
2. **Non-agenda public comment**
* Three-minute limit on non-agenda items
1. **August 2022 financial review -Earn**

**Treasurers report**

1. **Community outreach summary**

 BH Trash Receptacles/ Lights

 Hillcrest Parking Enforcement

 Captains Advisory Committee

1. **UCPD Election Review**

Board member orientations, ratify elected seats

Officer election process, December

1. **Trussell 3% Retirement payment issue**
2. **December UCPD Board of Directors Meeting**
3. **UCPD Staffing**
4. **Review the proposed UCPD Board agenda**

**Adjourn**