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**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**