

 **Executive Committee Meeting**

 **Monday, December 5, 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, and September 2022 financial review -Earn**

**Treasurers report**

1. **UCPD Election Review**

Board member orientations, completed

Officer election process

1. **Trussell 3% Retirement payment issue**
2. **Determine the status of the December UCPD Board of Directors Meeting** Consider alternate funding sources for future holiday party options
3. **UCPD Staffing**
4. **Determine the status of the Executive committee meeting January 2, 2022**

**Adjourn**