



Executive Committee Meeting
Monday, February 6, 2023, 3:00PM
HBA Offices, 1601 University Avenue, 92103
Note: There are no public restrooms at this facility

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| 1. Introductions & Call to Order | Nicholls |
| 2. Non-agenda public comment (Information) <ul style="list-style-type: none">• Three-minute limit on non-agenda items | |
| 3. November 2022 financial review (Action)
Treasurer's report | McNeil Schreyer |
| 4. New City CPD manager, Krystal Ayala (Information) | Trussell |
| 5. UCPD Staffing (Information) <ul style="list-style-type: none">• IRA Contribution• Communications staff | Trussell |
| 6. UCPD FY 24 Organization Budget (Action) | Trussell |
| 7. UCPD Board Advancement (Action) | Trussell |
| 8. Agenda Review, UCPD Board of Directors Meeting, February 13, 2023 (Information) | Nicholls |

Adjourn