



Executive Committee Meeting
Monday, October 1, 2023, 3:00PM
HBA Offices, 1601 University Avenue, 92103
Note: There are no public restrooms at this facility

Agenda

1. Introductions & Call to Order Nicholls
2. Non-agenda public comment (Information)
 - Three-minute limit on non-agenda items
3. Treasurer's report McNeil Schreyer
 - August 2023 financial review
4. UCPD Vision Action Plan discussion Nicholls
5. Discussion concerning Executive Director review Nicholls
6. Agenda Review, UCPD Board of Directors meeting, October 10, 2023 Nicholls

Adjourn