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Description automatically generated Executive Committee Meeting

Tuesday, September 5, 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

* June 2023 financial review McNeil Schreyer
* July 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, September 11, 2023 Nicholls

Adjourn