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**Executive Committee Meeting**

**Wednesday, September 4, 2024, 3:00 PM**

**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 (action)

* Approve June, July 2024 financial review McNeil Schreyer

4.        MH PAC update Wayfinding Art Project (information) McNeil Schreyer

5. UCPD Elections (information) Trussell

6. Grand Jury Request (information) Trussell

7. City Contract 2025 Trussell

8. UCPD Boundary and City R-289521 discussion Trussell

9. Board of Directors agenda review, September 9, 2024 (action) Nicholls

Adjourn