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**Executive Committee Meeting**

**Monday, February 3, 2025, 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 December 2024 financial review Meacham

4. BHNPC RFP Wayfinding Project revision (action) Trussell

No Community Identification Signs allowed

5. City advance reconciliation (information) Trussell

6. City Contract FY 2026 (information) Trussell

7. FY 26 Budget

8. Board of Directors agenda review, February 10, 2025 (action) Nicholls

Adjourn