



**Measure A Oversight Committee Meeting**

Friday, July 23, 2010, 9am-11:30am  
1000 San Leandro Blvd., 3rd Floor  
San Leandro, CA 94577

**AGENDA**

- I. **Welcome and Introductions**
- II. **Announcements**
- III. **Review of Minutes**
- IV. **Review of Materials**
- V. **Consultant Services for Development of Next Report** (*Discussion and Action*)
- VI. **Review of Draft FY 09/10 Reporting Form**
- VII. **Preparation for Presentation from Alameda County Medical Center (ACMC)**
  - Confirm Preferred Presentation Date for September
  - Development of Presentation Criteria
- VIII. **Review and Discussion of Committee By-Laws**
- IX. **Public Comment**
- X. **Adjourn**

**NOTE:** Committee members will divide into ad hoc subcommittees to review assigned Measure A reports. Meeting will be called to order as designated by the Chair.

**AGENDA**

- I. **Call to Order**
- II. **Planning and Review of FY 08/09 Measure A funds**
- III. **Public Comment**
- IV. **Next Meeting:** August 27, 2010, 9-11:30am
- V. **Adjourn**