



Measure A Oversight Committee Meeting

Friday, August 27, 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 – *update***
- VI. **Review of Draft FY 09/10 Reporting Form**
- VII. **Preparation for Presentation from Alameda County Medical Center (ACMC)**
 - Confirm Preferred Presentation Date
 - Development of Presentation Criteria
- VIII. **Review and Discussion of Committee By-Laws**
- IX. **Planning and Review of FY 08/09 Measure A Funds**
- X. **Public Comment**
- XI. **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:** September 24, 2010, 9-11:30am
- V. **Adjourn**