



Measure A Oversight Committee Meeting

Friday, January 27, 2012 9am-11:30am
1000 San Leandro Blvd., 3rd floor rm 325
San Leandro, CA 94577

AGENDA

- I. **Welcome and Introductions**
- II. **Announcements**
- III. **Review of Minutes**
 - December 2, 2011
- IV. **Review of Materials**
- V. **Review of FY 10/11 Budget**
- VI. **Resource Development Associates**
 - Reporting form summary
 - Data entry tool
 - Recommendations for future improvements of the Measure A reporting process
- VII. **FY 10/11 Report**
 - Update on report distribution (to fund recipients)
 - Review process (including development of timeline and subcommittees)
 - Preparation for Alameda County Medical Center presentation
 - Report Consultant
- VIII. **Form 700**
- IX. **Public Comment**
- X. **Next Meeting**– February 24, 2012, 9am
- XI. **Adjourn**