



Measure A Oversight Committee Meeting

Friday, October 26, 2012, 9am-11:30am
1000 San Leandro Blvd., 3rd floor rm 325
San Leandro, CA 94577

AGENDA

- I. Welcome and Introductions**
- II. Announcements/Updates**
 - Oversight Committee appointments
 - Next Health Committee meeting November 5: Building Strong Linkages to Specialty Care
 - Measure A Reauthorization for FY 13/14, FY 14/15, and FY 15/16
 - Oversight Committee Member Job Description
- III. Review of Minutes**
 - September 28, 2012
- IV. Review of Materials**
- V. Finance/Budget Update**
- VI. Continued Discussion on the Grand Jury Report Recommendations**
- VII. General Planning for Development of FY 10/11 Report**
 - Review Executive Summary with Kring Design
- VIII. Public Comment**
- IX. 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. General Planning for Development of FY 10/11 Report**
 - Subcommittee to report any concerns
 - Timetable FY 11/12 Report

X. Public Comment

XI. Next Meeting- Friday December 7, 2012 9am-11:30am
*This is the final meeting of the calendar year.

XII. Adjourn