



Measure A Citizen Oversight Committee Meeting

Friday, March 25, 2022 (9:00 AM to 11:00 AM)
Virtual – Microsoft Teams

AGENDA

- I. **9:00 AM Welcome**
- II. **9:02 AM Announcements & Updates**
 - A. Membership updates
 - B. Fair Political Practices Commission (FPPC) Statement of Economic Interests – Form 700
- III. **9:05 AM Public Comments**

Public comments on items not on the agenda are welcome. To be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments may be limited to a specific length of time by the Chair. Comments that cannot be made within these limits should be submitted in writing to the Committee prior to or after the meeting.
- IV. **9:07 AM Review of Minutes**
 - A. Prior Action Items
 - B. Meeting Minutes for February 25, 2022
- V. **9:15 AM Update: Finance/Budget**
 - A. Measure A Revenue Received to Date & Reserve Update
 - B. Board of Supervisors Measure A Approvals (See Appendix A)
- VI. **9:30 AM FY 18-19 Measure A Citizen Oversight Committee Report Development**
 - A. Final Review
- VII. **9:35 AM FY 19-20/FY20-21 Measure A Citizen Oversight Committee Report Development**
 - A. Design Feedback
 - B. Report Development Update
- VIII. **10:05 AM FY21-22 Allocation Report Template and Review Form**
- IX. **10:30 AM Future Meetings**

Next Meeting: Friday, April 29, 2022 (9:00 AM to 11:00 AM)
- X. **10:32 AM Committee Report Development**
- XI. **11:00 AM Adjourn**

Public comments on agenda items are welcomed when the item is considered by the committee.

Measure A, the Essential Health Care Services Initiative

Providing emergency medical, hospital inpatient, outpatient, public health, mental health and substance abuse services to indigent, low-income, and uninsured adults, children, families, and seniors and other residents of Alameda County since 2004

Appendix A

Board Date	Provider/Program	Amount	Services
2/15/2022	Kring Design Studio	\$35,565	Provide report development and graphic design

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