



AGENCY ADMIN. & FINANCE

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Measure A Oversight Committee Meeting

Friday, April 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**
 - March 23, 2012
- IV. **Review of Materials**
- V. **Oversight Committee Meeting Date and Time**
- VI. **General Planning for Development of FY 10/11 Report**
 - Matt Beyers from Health Care Services Agency, Community Assessment Planning & Education (CAPE) unit will discuss database reporting options
 - Bryan Kring and Joe Sadusky from Kring Design Studio – discussion with Committee on report format options
 - Review process (including development of timeline)
- VII. **Public Comment**
- VIII. **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 Reports (e.g. findings, questions, follow-up items, etc.)
 - Review process (including development of timeline)
 - Develop questions to solicit feedback from fund recipients regarding reporting form training in January 2012 (now or later?)
- III. **Public Comment**
- IV. **Next Meeting–** May 25, 2012, 9am
- V. **Adjourn**