



Measure A Oversight Committee Meeting

Friday, April 29, 2011, 9am-11:30am
1000 San Leandro Blvd., 2nd Floor
San Leandro, CA 94577

AGENDA

- I. **Welcome and Introductions**
- II. **Announcements**
- III. **Review of Minutes**
- IV. **Review of Materials**
- V. **Final Measure A FY 08/09 and FY 09/10 report**
 - Health Committee presentation Monday May 9th at 9am
 - Finalize press release
 - Report distribution
- VI. **FY 10/11 Review – Planning and Preparation**
 - Review summary of concerns
 - Discussion/ideas re: process for review
 - Review consultant scope of work
 - Report of HCSA staff time
- VII. **Review Committee Composition and Attendance**
 - HCSA recommendations
- VIII. **Meeting Schedule for Remainder of 2011**
 - Review work plan and deadlines
 - Finalize meeting schedule
- IX. **Public Comment**
- X. **Next Meeting – TBD**
- XI. **Adjourn**