



Measure A Oversight Committee Meeting

Friday, June 24, 2011, 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**
- IV. **Review of Materials**
- V. **Final Measure A FY 08/09 and FY 09/10 report**
 - PR Distribution summary
 - Update on presentation to Health Committee on 5/9
- VI. **Consultant RFP**
 - Discussion of review and process
 - Review of proposal
 - Bidder presentation (including Q&A session)
 - Next steps
- VII. **Review Committee Composition and Attendance**
 - Update
 - Next Steps
- VIII. **Meeting Schedule for Remainder of 2011**
 - Review work plan and deadlines
 - Review meeting schedule
- IX. **Public Comment**
- X. **Next Meeting – August 26, 2011 9am**
- XI. **Adjourn**