

AGENCY ADMIN. & FINANCE

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Measure A Oversight Committee Meeting

Friday, July 27, 2012, 9am-11:30am 1000 San Leandro Blvd., 3rd floor rm 325 San Leandro, CA 94577

AGENDA

- I. Welcome and Introductions
- II. Announcements/Updates
 - Grand Jury Report
 - Staff Update
- III. Review of Minutes
 - June 22, 2012
- IV. Review of Materials
- V. Oversight Committee Meeting Date and Time
- VI. General Planning for Development of FY 10/11 Report
 - Review Timeline
 - Subcommittees review/present draft reports
 - Determine which vignettes to include, if any
 - Identify general sections to include (e.g. executive summary, state of health care, concerns, etc.) and assign writing
 - Determine what information to include in appendix and process for obtaining this information
 - Check-in with Kring Design
- VII. Public Comment
- VIII. Adjourn