



Measure A Oversight Committee Meeting

Friday, August 24, 2012, 9am-11:30am
1000 San Leandro Blvd., 3rd floor rm 325
San Leandro, CA 94577

AGENDA

- I. **Welcome and Introductions**
- II. **Announcements/Updates**
 - Staff Update
 - Oversight Committee appointments
- III. **Review of Minutes**
 - July 27, 2012
- IV. **Review of Materials**
- V. **Oversight Committee Meeting Date and Time**
- VI. **Update on Contract Accountability Discussion**
- VII. **General Planning for Development of FY 10/11 Report**
 - Review Timeline
 - Subcommittees review/present draft reports
 - Determine which vignettes to include
 - 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
 - Timetable FY 11/12 Report
- VIII. **Public Comment**
- IX. **Next Meeting- September 28, 2012**
- X. **Adjourn**