



Measure A Oversight Committee Meeting

Friday, April 24, 2009, 9am-11:30am
1000 San Leandro Blvd., 3rd Floor
San Leandro, CA 94577

AGENDA

- I. **Welcome and Introductions**
- II. **Review of Minutes**
- III. **Review of Materials**
- IV. **Announcements**
- V. **Discussion on Oversight Committee Business Conduct / By-Laws**
- VI. **Preparation for presentation from Alameda County Behavioral Health**
- VII. **Preparation for presentation from Alameda Health Consortium**
- VIII. **Planning and Review of FY 07/08 Measure A Funds** (including general writing assignments)
- IX. **Public Comment**
- X. **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. **Planning and Review of FY 07/08 Measure A funds**
- III. **Public Comment**
- IV. **Next Meeting:** May 22, 2009, 9-11:30am
- V. **Adjourn**