



Measure A Oversight Committee Meeting

Friday, May 22, 2009, 9am-11:30am
1000 San Leandro Blvd., 3rd Floor
San Leandro, CA 94577

AGENDA

- I. **Welcome and Introductions**
- II. **Public Comment**
- III. **Review of Minutes**
- IV. **Review of Materials**
- V. **Announcements**
- VI. **Presentation from Alameda Health Consortium (9:15-10:00)**
- VII. **Presentation from Alameda County Behavioral Health Care Department (10:00-10:45)**
- VIII. **Amendment to By-Laws (terms) (10:45-11:00)**
- IX. **Planning and Review of FY 07/08 Measure A Funds (11:00-11:30)**
- 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: June 26, 2009, 9-11:30am**
- V. **Adjourn**