



**Measure A Oversight Committee Meeting**

Friday, November 20, 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. Distribution of FY 07/08 Report and Brochure
- VII. Presentation of Report at December 14th Board of Supervisors Health Committee
- VIII. Discuss information gathering, review, and report preparation steps for 08/09 report.
  - A. Review of draft template and finalization of template for FY 08/09 Report
  - B. Additional information desired by committee (see Oct. 30 minutes/list)
  - C. Format and steps for review of information
  - D. Report preparation/writing process
  - E. Schedule
- IX. Next meeting discussion
  - December 11, 2009 if necessary
  - January 22, 2010
- X. Adjourn