



**Measure A Oversight Committee Meeting**

Friday, April 27, 2007, **12pm-2:30pm**

1000 San Leandro Blvd., Room 200, 2<sup>nd</sup> Floor, San Leandro, CA

**AGENDA**

- I. **Welcome and Introductions**
- II. **Review of Minutes**
- III. **Announcements**
- IV. **2-year Term Limit Members**
- V. **Discussion / Planning Joint Meeting** (Oversight Committee, Board of Supervisors and APMC Board of Trustees)
- VI. **Planning and Preparation for Review of FY 05/06 & 06/07 Expenditures:**
  - a. Review and Revision of Reporting Documents
  - b. Finalize Decisions on Written Reports and/or Presentations from Fund Recipients  

As proposed at last meeting:

    - Written reports from all previously reviewed (except Alameda County Medical Center and Bay Area Consortium for Quality Health Care)
    - Written reports and presentations from all funding recipients not previously reviewed (including Alameda County Medical Center and Bay Area Consortium for Quality Health Care)
  - c. Development of Reporting Timeline
- VII. **Public Comment**
- VIII. **Next Meeting: May 25, 2007**