

Measure A Citizen Oversight Committee Meeting

Friday, April 23, 2021 (9:00 AM to 11:30 AM) Virtual – Microsoft Teams

AGENDA

- I. 9:00 AM Welcome
- II. 9:02 AM Announcements & Updates
 - A. Membership updates
- III. 9:05 AM Public Comments

Public comments on items not on the agenda are welcome. To be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments may be limited to a specific length of time by the Chair. Comments that cannot be made within these limits should be submitted in writing to the Committee prior to or after the meeting.

- IV. 9:07 AM Review of Minutes
 - A. Prior Action Items
 - B. Meeting Minutes March 26, 2021
- V. 9:15 AM Update: Finance/Budget
 - A. Measure A Revenue Received to Date & Reserve Update
 - B. Board of Supervisors Measure A Approvals (See Appendix A)
- VI. 9:30 AM Presentation: Fiscal Year 19-20 Presentations

Multicultural Institute

Mirna Cervantes, Associate Director

Daniela Gonzalez-Perez, Day Laborer Program Director

- VII. 10:00 AM FY 18-19 Measure A Citizen Oversight Committee Report Development
- VIII. 10:10 AM FY 19-20 Measure A Citizen Oversight Committee Report Development
- XI. 10:25 AM Future Meetings

Next Meeting: Friday, May 28, 2021 (9:00 AM to 11:30 AM)

- XII. 10:30 AM Adjourn to Subcommittees
- XII. 11:30 AM Adjourn

Public comments on agenda items are welcomed when the item is considered by the committee.

Appendix A

Board Date	Provider	Amount	Services
3/23/21	Service Opportunities for	\$20,000 (BOS D3)	Public health nutrition services to low-
	Seniors		income, homebound seniors, through the Meals on Wheels system of care