



**Measure A Oversight Committee Meeting**

Friday, January 29, 2010, 9am-11:30am  
1000 San Leandro Blvd., 3rd Floor  
San Leandro, CA 94577

**AGENDA**

- I. Welcome and Introductions
- II. County Counsel
  - Donna Ziegler review of Measure A Oversight Committee role
- III. Swearing-In of New/Re-Appointees
  - Suzanne Barba – League of Women Voters
  - LeRoy Blea – City of Berkeley
  - Arthur Chen, M.D. – Alameda-Contra Costa Medical Association
  - Gloria Crowell – Alameda County Public Health Commission
  - Deborah Pitts-Cameron – Hospital Council of Northern California
  - Beth Pollard – City Managers' Association
  - Stephen Post, M.D. – Alameda County Mental Health Board
  - Don N. Sheppard – Supervisor Gail Steele
- IV. Certificates of Appreciation for all outgoing members
- V. Review of Minutes
- VI. Review of Materials
  - Bylaws
  - Statement of Economic Interest
  - Measure A Revenue Update
  - Distribution list of Measure A reports and brochures
- VII. Preparation of 08/09 Report
  - Review prior approaches and lessons learned
  - Develop outline for establishing content, format, assignments, and schedule
- VIII. Review of HCSA FY 09/10 Budget Presentation
- IX. Signage
- X. Annual Election of Chair and Vice Chair
- XI. Announcements
- XII. Public Comment
- XIII. Next Meeting: February 26, 2010
- XIV. Adjourn