



Measure A Oversight Committee Meeting
Friday, September 24, 2010, 9am-11:30am
1000 San Leandro Blvd., 3rd Floor
San Leandro, CA 94577

AGENDA

- I. **Welcome and Introductions**
- II. **Announcements**
- III. **Review of Minutes**
- IV. **Review of Materials**
- V. **Consultant Services for Development of Next Report – *update***
- VI. **Preparation for Presentation from Alameda County Medical Center (ACMC) on October 22**
- VII. **Review and discussion of FY 08/09 Draft Reports – Presentations by Subcommittees**
- VIII. **Update and Discussion on FY 09/10 Reports**
- IX. **General Planning for Development of FY 08/09 & FY 09/10 Combined Report Including Development of Timeline and Writing Assignments for Next Report**
 - Executive Summary
 - Funding Allocation and Review Process
 - How the Money was Spent
 - New Sections?
- X. **Update to Committee By-Laws Regarding Attendance**
- XI. **Public Comment**
- XII. **Adjourn**