



Measure A Oversight Committee Meeting

Friday, October 22, 2010, 9am-11:30am
1000 San Leandro Blvd., 3rd Floor
San Leandro, CA 94577

AGENDA

- I. **Welcome and Introductions** *9am*
- II. **Announcements**
- III. **Review of Minutes**
- IV. **Review of Materials**, including distribution of FY 09/10 report binder
- V. **Consultant Services for Development of Next Report** – *Update and guidance 9:15am*
- VI. **Presentation from Alameda County Medical Center (ACMC)** *9:45 am*
- VII. **Committee Discussion on ACMC Presentation** *11am*
- VIII. **Public Comment**
- IX. **Next Meeting** – December 3, 2010, 9am
- X. **FY 09/10 Report Preparation** (*in subcommittees*) *Subcommittee reports are due by Friday, November 19.*
- XI. **Adjourn**