



**Measure A Oversight Committee Meeting**

Friday, October 30, 2009, 9am-12:00pm

1100 San Leandro Blvd., 1<sup>st</sup> Floor

San Leandro, CA 94577

**(Please note extended time and location change)**

**AGENDA**

- I. Welcome and Introductions
- II. Public Comment
- III. Review of Minutes
- IV. Review of Materials
- V. Announcements
- VI. Review of Brochure, Press Release and PSA with Kring Design
- VII. Distribute FY 07/08 Report
- VIII. Process for Measure A Oversight Committee appointments, resignations, terms, etc.
- IX. Discussion on visit to Tiburcio Vasquez Hayward Clinic
- X. Transition to “retreat” discussion about moving forward towards next year’s report.
  - a) What has worked well?
  - b) What needs improvement?
  - c) What information do we need and from whom?
  - d) What will we do with the information?
  - e) Who will do what?
  - f) Orientation of new members
  - g) Schedule for completion.
- XI. Agenda and timing for November/December meeting(s)
- XII. Adjourn



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**AGENCY ADMIN. & FINANCE**

1000 San Leandro Boulevard, Suite 300  
San Leandro, CA 94577  
Tel: (510) 618-3452  
Fax: (510) 351-1367