



1100 San Leandro Blvd. San Leandro, CA 94577 Conference Room E

12:00 pm-1:30 pm

COMMISSIONERS: Chair: Pamela Simms-Mackey, M.D., Vice Chair: Helen Mendel, CMD, Alex Briscoe

AGENDA ITEM

- 1. Public Comment**
- 2. Approval of Minutes from February 18, 2009 meetings– Action**
- 3. 2009-13 Strategic Plan Update**
 - a. 2009-13 Strategic Plan Recommendation**
 - b. Contingency Plan Recommendation if Ballot Measure passes**
- 4. 2009- 10 Budget Proposal– First Reading-Action**
- 5. 2008- 09 Investment Report– Information**
- 6. 2008- 09 Financial Report– Information**
- 7. 2008- 09 Contract Authorizations– Action**
- 8. Personnel Policies Revision– Action**
- 9. Adjournment**

FUTURE MEETINGS:

Commission Meeting

Thursday, March 26, 2009, 9:00 – 11:30 AM