



COMMISSION AGENDA

Thursday, March 26, 2009

Every Child Counts
1100 San Leandro Blvd., Suite 120
San Leandro, Ca 94577
Conference Room A

9:00 AM – 11:30 AM

Commissioners: *Chair:* Pamela Simms-Mackey M.D., *Vice Chair:* Helen Mendel, CMD, Yolanda Baldavinos, Alex Briscoe, Keith Carson, Gilda Gonzales, Rosemary Obeid, Deborah Roderick Stark, Albert Wang, M.D.

1. **Public Comment on items not on the agenda**
2. **Approval of minutes from February 26, 2009 – Action**

PROGRAM

3. **Program Presentation - Special Start**
4. **2009-13 Strategic Plan - Action**
 - a. **2009-13 Strategic Plan Recommendation**
 - b. **Contingency Plan Recommendation if Ballot Measure passes**
 - c. **Public Comment on Strategic Plan items (a.) and (b.)**
 - d. **Deliberation and Vote on Strategic Plan items (a.) and (b.)**
5. **State Commission and Association/Legislation – Information**

INFRASTRUCTURE

6. **2009-10 Budget Proposal - First Reading - Action**
7. **2008-09 Investment Report – Information**
8. **2008-09 Financial Report– Information**
9. **2008-09 Contract Authorizations – Action**
10. **Personnel Policies Revision– Action**

MISCELLANEOUS

- 11. ECChange and ECC-Online Demo**
- 12. Staff Announcements**
- 13. Communication from Commissioners**
- 14. Adjourn**