



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

2:00 PM-3:30 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 September 18, 2009 meeting – Action
3. Emergency Fund Update – Information
4. Contract Authorizations – Action
5. Personnel Policies Recommendation – Action
6. 2009-11 Community Grants Initiative – Information
7. 2009-10 Financial Report (July 1, 2009 – September 30, 2009) – Information
8. 2009-10 Investment Report (July 1, 2009 – September 30, 2009) – Information
9. Adjournment

FUTURE MEETINGS:

Commission Meeting

Thursday, December 10, 2009, 9:00 AM – 11:30 AM