



Citizens Watchdog Committee Meeting Agenda Monday, June 9, 2014, 6:30 p.m.

1111 Broadway, Suite 800, Oakland, CA 94607 • PH: (510) 208-7400 • www.AlamedaCTC.org

Chair: James Paxson
Vice Chair: Harriette Saunders
Executive Director: Arthur L. Dao
Staff Liaisons: Tess Lengyel,
 Patricia Reavey
Public Meeting Coordinator: Angie Ayers

Page A/I

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| 6:30 – 6:35 p.m. James Paxson | 1. Welcome and Call to Order | | |
| 6:35 – 6:40 p.m. Public | 2. Public Comment | | |
| 6:40 – 6:45 p.m. James Paxson | 3. CWC Meeting Minutes | | |
| | 3.1. Approval of March 10, 2014 Meeting Minutes | 1 | A |
| | 3.2. Review of March 10, 2014 Annual Report Outreach Objectives Committee Minutes | 7 | I |
| 6:45 – 6:55 p.m. CWC Members | 4. Organizational Meeting | | |
| | 4.1. Approval of CWC Bylaws | 9 | A |
| | 4.2. Approval of Agenda/Calendar for FY14-15 | 19 | A |
| | 4.3. Election of Officers for FY14-15 (Verbal) | | A |
| 6:55 – 7:15 p.m. CWC Members Staff | 5. Draft CWC Annual Report | | |
| | 5.1. Review of Draft CWC Annual Report | 21 | I |
| | 5.2. Discussion of Publication Methods and Costs | 29 | I |
| | 5.3. List of Organizations in Constant Contact | 69 | I |
| | 5.4. Alameda CTC Public Outreach Calendar | 99 | I |
| 7:15 – 7:25 p.m. CWC Members | 6. Establishment of CWC Audit Subcommittee, Confirmation of Meeting Availability with Auditor Between June 16 and June 27, and Discussion of Areas of Interest (Verbal) | | A |

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| 7:25 – 7:30 p.m. CWC Members | <p>7. Projects and Programs Watchlist (sign up for projects and programs) – handout at meeting</p> <p>8. Responses to CWC Requests for Information <i>The CWC members did not request any additional information.</i></p> | I |
| 7:30 – 7:40 p.m. CWC Members | <p>9. CWC Member Reports/Issues Identification</p> <p>9.1. CWC Issues Identification Process and Form</p> <p>9.2. Issues Discussion (Verbal)</p> | 105 A/I I |
| 7:40 – 8:30 p.m. Staff | <p>10. Staff Reports/Board Actions (Verbal)</p> <p>10.1. Draft Compliance Summary and Audit Report Review</p> <p>10.2. Final FY2013-14 Budget Update</p> <p>10.3. Alameda CTC FY2013-14 Third Quarter Investment Report</p> <p>10.4. Draft Proposed Budget for FY2014-15</p> <p>10.5. Final Strategic Plan Review</p> <p>10.6. CWC Roster</p> <p>10.7. Alameda CTC Commission Action Items</p> | 109 I 157 I 159 I 175 I 185 I 191 I 193 I |
| 8:30 p.m. James Paxson | 11. Adjournment | |

Next Meeting: July 14, 2014

All items on the agenda are subject to action and/or change by the committee.