



Independent Watchdog Committee Meeting Agenda

Monday, November 9, 2015, 6:30 p.m.

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

Chair: TBD
Vice Chair: Deborah Taylor
Staff Liaison: Patricia Reavey
Public Meeting Coordinator: Angie Ayers

6:30 – 6:35 p.m.
Deborah Taylor

1. Welcome and Call to Order

6:35 – 6:40 p.m.
Public

2. Public Comment

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6:40 – 6:50 p.m.
Deborah Taylor

3. IWC Meeting Minutes

- 3.1. [Approval of July 13, 2015 IWC Regular Meeting Minutes](#) 1 A
- 3.2. [Approval of August 10, 2015 Special Meeting Minutes](#) 7 A
- 3.3. [Approval of August 17, 2015 Special Meeting Minutes](#) 15 A

6:50 – 7:05 p.m.
Deborah Taylor

4. Chair and Vice Chair Report

7:05 – 7:20 p.m.
IWC Members

5. Election of IWC Officers for FY2015-16 (Verbal) A

7:20 – 7:50 p.m.
Independent Auditor

6. [Presentation of Comprehensive Annual Financial Report for the Year Ended June 30, 2015](#) 21 A

7:50 – 8:00 p.m.
Chair

7. IWC Annual Report Outreach Summary and Publication Cost Update

- 7.1. [Update on Outreach and Costs](#) 153 I

8:00 – 8:15 p.m.
IWC Members

8. IWC Member Reports/Issues Identification

- 8.1. [IWC Issues Identification Process and Form](#) 167 A/I
- 8.2. Issues Discussion (Verbal) I

8:15 – 8:30 p.m.
Staff

9. Staff Reports

- 9.1. [IWC Calendar](#) 171 I
- 9.2. [IWC Roster](#) 173 I

8:30 p.m.
Chair

10. Adjournment

Next meeting: January 11, 2016

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