



COMMISSION AGENDA

Thursday, May 28, 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**
2. **Approval of minutes from March 26, 2009 – Action**

CONSENT CALENDAR

3. **2009-10 ACERA 401(h) authorization – Action**
4. **2008-09 Third Quarter Financial Report– Information**
5. **2008-09 Third Quarter Investment Report– Information**

PROGRAM

6. **Grantee Presentation – Arts Change – Information**
7. **Program Presentation – Pediatric Strategies – Information**
8. **Federal Stimulus Funding – Information**
9. **ECE Advisory Committee Guidelines Recommendation - Action**
10. **State Commission and Association – Information**
11. **Legislation – Information**
12. **Center for Effective Philanthropy- Results of Community Grants Survey – Information**

INFRASTRUCTURE

13. **ACERA Update - Information**

14. **2009-11 Budget Proposal – Final Presentation for adoption– Action**
15. **2008-09 Contract Authorization**

MISCELLANEOUS

16. **Staff Announcements**
17. **Communication from Commissioners**
18. **Adjourn**