The Board of Supervisors welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda or during public input, please fill out a speaker slip at the front of the Chambers and turn it in to the Clerk as soon as possible. When addressing the Board, please give your name for the record prior to your presentation. If you wish to speak on a matter not on the agenda, please wait until the President calls for public input at the end of the Regular Calendar. **NOTE:** Only matters within the Board of Supervisors’ jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

Pursuant to Board Policy: (1) Signs or demonstrations are prohibited during Board meetings; (2) Any Board Member may request a **two-week** continuance on any item appearing for the first time; (3) All agenda items shall be received by the County Administrator prior to 3 p.m. on Tuesday **two** weeks before the meeting date or earlier when a Holiday intervenes.

Hearing difficulty? Please ask the Clerk for use of a personal sound receiver. The Board of Supervisors’ meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. *Five working days’ notice is required.* If you have questions regarding the agenda, please call (510) 208-4949.
CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Alameda County Management Employees Association Confidential Unit/Government Unit
B. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: All Labor Organizations
C. Agency Negotiator: Joseph Angelo - Employee Organization: Unrepresented Management

PUBLIC EMPLOYEE/RECRUITMENT/APPOINTMENT

A. Health Care Services Agency Director

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

A. Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases)
B. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

A. Name of Case: City of El Cenizo v. Texas, United States Court of Appeals for the Fifth Circuit, Case No. 17-50762

OPEN SESSION - BOARD OF SUPERVISORS RETREAT

1. Board Operations (County Administrator and County Counsel)
   - Operating Policies/Procedures
   - Grand Jury Response

2. Budget and Finance (County Administrator)
   - Federal/State/County Budget
   - Revenue Opportunities
   - Debt Financing
   - Pending Factors

3. Updates on Board/County Initiatives
   - Homelessness Report Status (County Administrator)

4. Report on County Operational Issues
   - Capital Projects and Facilities (General Services Agency Director)
5. **Board Policy Committee** Updates (*Board of Supervisors*)
   - Health
   - Social Services
   - Public Protection
   - Unincorporated Area
   - Transportation and Planning
   - Procurement and Contracting
   - Personnel, Administration and Legislation
   - Oakland-Alameda County Coliseum Authority
   - Ad Hoc / Special Committees

**COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION**

**PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)**

**ADJOURNMENT**

File # 29887
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