MISSION

TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.

VISION

ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.
CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Association of Firefighters, Local 55A/B
b) Agency Negotiators: Mary Welch and Cynthia Baron - United Long-Term Care Workers’ Union Local 6434, SEIU
c) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
d) Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

a) Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9: (Five Cases)
b) Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9: (Five Cases)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a) Name of Case: *Alameda County Deputy Sheriffs’ Association, et al. v. Alameda County Employees’ Retirement Association, et al.*, Superior Court of California, County of Alameda, Case No.: RG12658890

BOARD OF SUPERVISORS RETREAT

1. Budget and Finance
   - Federal/State/County Budget Updates
   - Revenue Opportunities
   - Pending Factors

2. Board Operations
   - Operating Procedures/Policies
   - Boards/Commissions
   - Schedule

3. Report on Board Member Initiatives
   - EMS System Overview
   - Board Policy Committee Updates
     - Health
     - Social Services
     - Public Protection
     - Unincorporated Services
     - Transportation and Planning
     - Procurement Contracting Policy
     - Personnel, Administration and Legislation
4. Report on County Initiatives and Operational Issues
   • Capital Projects/Facilities
   • Communications
   • Efficiency Initiatives

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

File #28647
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