**STRATEGIC PLANNING COMMITTEE MEETING**

**MONDAY, MARCH 15, 2010**

**Central Administration Offices Located at Highland Hospital**

1411 East 31st Street Oakland, CA 94602

Sasha Guzman, Clerk of the Board 510-437-8468

**LOCATION**:

Open Session: Classroom A

**COMMITTEE MEMBERS**

**ATTENDING:**

Dr. Floyd Huen, Chair

Dr. Theodore Rose

J. Bennett Tate

Ilene Weinreb

**AGENDA**

**CALL TO ORDER: 5:00 P.M.**

**REGULAR SESSION BEGINS AT APPROXIMATELY 5:00 P.M.**

**ROLL CALL**

**1. APPROVAL OF MINUTES FOR JANUARY 2010**

**2. MANAGEMENT PROGRESS REVIEW**

**3. STRATEGIC PRIORITY DISCUSSION**

**4*.* PUBLIC COMMENTS**

**5. BOARD OF TRUSTEES REMARKS**

**6. ADJOURNMENT**