



London Breed
Mayor



Ingrid Mezquita
Executive Director

OECE Citizens Advisory Committee Agenda

Thursday February 6, 2020 | 4:00pm - 6:00pm
1650 Mission Street, Suite 312

Agenda Item	Goal(s)	Facilitator/Time
1. Call to Order and Agenda Review		Director Mezquita – 5 minutes 4:00pm-4:05pm
2. HSA Budget <ul style="list-style-type: none"> • Presentation • Q&A • Public Comment 	<u>Convey Information:</u> Share big-picture HSA budget proposal and where OECE fits in.	Dan Kaplan, HSA Deputy Director of Finance and Administration – 50 minutes 4:05pm-4:20pm
3. OECE Budget <ul style="list-style-type: none"> • Presentation • Q&A • Public Comment 	<u>Convey information:</u> Share OECE Budget Proposal.	Director Mezquita – 1 hour 4:20pm-5:20pm
4. Director’s Updates <ul style="list-style-type: none"> • OECE / First 5 phased planning and multi-stakeholder engagement process • CAC Vacancies 	<u>Convey Information:</u> Share updates	Director Mezquita – 35 minutes 5:20pm-5:55pm
5. Closing		Director Mezquita – 5 minutes 5:55pm-6:00pm

Next scheduled meeting: March 19, 2020 4pm-6pm.

For questions or assistance, please contact Maya Castleman at maya.castleman@sfgov.org or (415) 355-3669

**Know Your Rights Under the Sunshine Ordinance: Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. (415) 554-7724 / fax (415) 554-5163 sotf@sfgov.org