**BOARD OF TRUSTEES**

**OPERATIONS IMPROVEMENT COMMITTEE**

WEDNESDAY, APRIL 18th, 2007

**Central Administration Offices Located at Highland Hospital**

1411 East 31st Street Oakland, CA. 94602

Jessica Hutcheson, Clerk of the Board 510-437-8468

Location: Closed Session E3 Conference Room 19, Highland Campus

Open Session Classroom A

Committee Members: Location:

Ron Nelson, Chair Highland Campus

Dan Boggan E3 Conference Room

Tony Slimick 1411East 31st Street

Ilene Weinreb Oakland, CA 94602

Jacqueline Mertz (Public Member)

Rose Frigo (Employee Member)

**AGENDA**

**4:00 P.M. – CALL TO ORDER**

**CLOSED SESSION:**

**1. CONFERENCE WITH LABOR NEGOTIATOR**

Agency Negotiator: Jeanette Louden

Employee Organization: ACMEA Update

**OPEN SESSION BEGINS APPROXIMATELY 4:30P.M.**

**4:30 P.M. – CALL TO ORDER**

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| Reporting 1.  | Roll Call  |
| 2.  | Approval of Minutes for March 21, 2007  |