**STRATEGIC PLANNING COMMITTEE MEETING**

**Monday, May 21, 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: Classroom A

**Committee Members:**

**Dr. Floyd Huen, Chair**

**Ben Tate**

**Dr. Theodore Rose**

**Ilene Weinreb - Excused**

**Brad Cleveland (Public Member)**

**AGENDA**

**CALL TO ORDER: 4:30 p.m.**

# **ROLL CALL**

**1. APPROVAL OF MINUTES FOR APRIL 23rd, 2007**

**2. SPECIALTY SERVICES FOR CBO’S**

**3. UPDATE ON FACILITIES**

**4. FINALIZING VISION GOALS**

**5. PUBLIC INPUT**

**6. ADJOURNMENT**