ALAMEDA UNIFIED SCHOOL DISTRICT
Excellence & Equity For All Students

Niel Tam Educational Center
2060 Challenger Drive
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Phone 510.337.7000

Alameda Unified Parcel Tax Oversight Committee
Thursday, January 11, 2024, 5:30 pm
Ballena Conference Room
Niel Tam Education Center

Addressing the Committee: In order to make a public comment on any of the listed agenda items, please submit a "Request to Address the Committee" slip to Susan Davis, Senior Manager, Community Affairs, at your earliest convenience and prior to the agenda item. Upon recognition by the Chair of the committee, please come forward and identify yourself before speaking. The Committee reserves the right to limit speaking time to three minutes or fewer per individual. Public Comments may be given after the agenda item is presented and before Committee deliberations.

Special Accommodations: Individuals who require special accommodations (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) should contact Susan Davis at sdavis@alamedaunified.org no later than 48 hours preceding the meeting.

MEETING AGENDA

A. **Call to Order – 5:30 PM**
B. **Adoption of the Agenda (5 Mins/Action)**
C. **Approval of Minutes from December 14, 2023 meeting (5 Mins/Action)**
D. **Communications (5 Mins/Information)**
    D-1: Written Correspondence
E. **Business Items (30 Mins/Action)**
    E-1: Approval of Draft Staff Annual Report
    E-2: Approval of Draft Committee Annual Report
F. **Discussion of 2023-24 Committee and Meetings**
G. **Adjournment**