

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

February 13, 2019

6:30 p.m.

Double Tree by Hilton Hotel
39900 Balentine Drive, Newark, CA

1. Roll Call and Pledge of Allegiance
2. Approval of January 9, 2019 Meeting Minutes*
3. Agenda Amendments
4. Public Comments and Other Announcements
5. Member Reports on Regional Boards and Activities
6. Appointments to Regional Boards and Call for Applications *
 - a) East Bay Economic Development Alliance, Executive Board Member
Applicants: Mayor Marilyn Ezzy Ashcraft
 - b) Notice of upcoming vacancies
7. Other Business Matters
8. Host City Mayor's Report – Al Nagy, City of Newark
10. Request for Future Agenda Items
11. Meeting Presentation
Presenters: Dick Ackerman and Joe Dunn
Presentation Topic: Opioid crisis and litigation options for city and county governments, including asking the California Supreme Court to consolidate recently filed cases.
12. Adjournment

*Denotes report included below and/or attached material

Note: The Mayors' Conference may act on any subject posted on this agenda