## ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM

Serving the Cities of Alameda, Berkeley, Emeryville, and Oakland
2000 Embarcadero, Suite #300 • Oakland, CA 94606 • (510) 567-8282

WWW.ACLPPP.ORG

DATE: July 7, 2006

TO: Directors and Alternates

Alameda County Lead Poisoning Prevention Program

FROM: Mark Allen, Secretary

Joint Powers Authority

SUBJECT: July 13, 2006 - Administration and Finance Committee Meeting

The next regular meeting of the Administration and Finance Committee of the Alameda County Lead Poisoning Prevention Program is scheduled for Thursday, July 13, 2006. The meeting will begin at 10:00 a.m., or immediately after the Program Operations Committee meeting, at 1221 Oak St., Suite 220E, Oakland. Attached please find the agenda packet for the meeting.

If you are not planning to attend please contact Mable Smith at (510) 567-8239.

Thank you.

Attachments

## ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM JOINT POWERS AUTHORITY

## AGENDA

## **Administration and Finance Committee**

July 13, 2006 10:00 a.m.

1221 Oak Street, Room 220E Oakland, California

NOTICE: All meetings of the Alameda County Lead Abatement Program Joint Powers Authority Board of Directors are open to the public. Those wishing to address the Board of Directors on items not on the agenda may do so during the open forum section of the meeting.

1) **Open Forum** (Discussion) Directors, alternates, staff, or members of the public may address the Board of Directors regarding items not on the agenda. The Board will listen to matters presented but may not take action on these items.

2) **Director's Report** 

(Discussion)

3) Bank Accounts Report

(Discussion)

Monthly reports on the status of the program's bank accounts, which show financial activity in the areas of contracts, family relocation, and emergency case management.