

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM
JOINT POWERS AUTHORITY

A G E N D A
June 28, 2007
9:45 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**
- 3) **Approval of Minutes (May 24, 2007)** (Action)
- 4) **Program Operations Committee**
 - a) **Minutes (June 14, 2007)** (Information)
 - b) **Health and Housing Services Report** (Discussion)
Monthly presentation of the program's housing, primary prevention, blood lead screening, case management, outreach and education activities.
- 5) **Administration and Finance Committee**
 - a) **Minutes (June 14, 2007)** (Information)
- 6) **Announcements by Board Members** (Information)

Agendas are available on the Program's website at www.acldppp.org