ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM

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DATE: January 2, 2009

TO: Directors and Alternates

Alameda County Lead Poisoning Prevention Program

FROM: Mark Allen, Secretary

Joint Powers Authority`

SUBJECT: January 8, 2009 - Program Operations Committee Meeting

The next regular meeting of the Program Operations Committee of the Alameda County Lead Poisoning Prevention Program is scheduled for **Thursday**, **January 8**, **2009**. **The meeting will begin at 9:45 a.m. at 1221 Oak St., Suite 220E**, **Oakland**. Attached is the agenda packet for the meeting.

If you are not planning to attend please contact Melanie Chadwick at (510) 567-8249.

Thank you.

Attachments

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM JOINT POWERS AUTHORITY

AGENDA

Program Operations Committee

January 8, 2009 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) *Public Awareness and Education Report (Discussion) p. 1
 Monthly presentation of the program's primary prevention, outreach, and education activities.
- 4) **Staff Report** (Action) p. 2 Environmental Laboratory Analysis Contract request for proposal and recommendation

Note: The Public Education and Awareness Report will be hand carried to the meeting

Material related to an item on this Agenda, including those submitted to the Board of Directors after distribution of the agenda packet, are available for public inspection at the Alameda County Lead Poisoning Prevention office during normal business hours.

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