

ALAMEDA COUNTY
LEAD POISONING PREVENTION PROGRAM

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DATE: April 7, 2011

TO: Directors and Alternates
Alameda County Lead Poisoning Prevention Program

FROM: Mark Allen, Secretary
Joint Powers Authority

SUBJECT: **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, April 14, 2011. The meeting will begin at 9:30 a.m., or immediately after the Program Operations Committee meeting, at 1221 Oak St., Room 220E, Oakland.** Attached please find the agenda packet for the meeting.

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

Thank you.

Attachments

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM

Chairperson, Hon. Max Anderson, City of Berkeley • Hon. Ruth Atkin, City of Emeryville
Hon. Desley Brooks, City of Oakland • Gwen Hardy, Community Representative
Hon. Beverly Johnson, City of Alameda • Hon. Alice Lai-Bitker, Alameda County

JOINT POWERS AUTHORITY

A G E N D A

Administration and Finance Committee

April 14, 2011
9:30 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) **Issuance of Community-Centered Health Education and Home Assessment Request for Proposal (RFP)** (Information)
- 4) **Independent Audit for the Year Ended June 30, 2010*** (Information)
- 5) **Announcements by Board Directors** (Information)

***Note:** The Audit Report for Year Ended June 30, 2010 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