

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM

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DATE: December 3, 2009

TO: Directors and Alternates
Alameda County Lead Poisoning Prevention Program

FROM: Mark Allen, Secretary
Joint Powers Authority

SUBJECT: **Meeting of the Board of Directors**

The next regular meeting of the Alameda County Lead Poisoning Prevention Program Joint Powers Authority Board of Directors is scheduled for **Thursday, December 10, 2009. The meeting will begin at 12:30 p.m., at 2000 Embarcadero, Suite 300 in Oakland.** Attached is the agenda packet for the meeting.

If you are not planning to attend please contact Lidice De La Fuente at (510) 567-8291.

Please Note:

The meeting will take place at 2000 Embarcadero, Suite 300, Oakland

Thank you.

Attachments

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM
JOINT POWERS AUTHORITY

A G E N D A

December 10, 2009

12:30 p.m.

2000 Embarcadero, Suite 300
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) **Approval of Minutes** (October 22, 2009, & November 19, 2009) (Action) p. 1, 2
- 4) **Special Appreciation** (Action)
- 5) **Healthy Homes Presentation** (Information)
Lessons learned on HUD 14: A community perspective.
- 6) **Announcements by Board Directors** (Information)

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