

ALAMEDA COUNTY
LEAD POISONING PREVENTION PROGRAM

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DATE: December 11, 2015

TO: Directors and Alternates
Alameda County Lead Poisoning Prevention Program

FROM: Maricela Foster, 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 17, 2015. The meeting will begin at 10:15 a.m., or immediately following the Administration and Finance Committee Meeting at the Alameda County Healthy Homes Department, 2000 Embarcadero, Suite 300, Oakland.**

Attached is the agenda packet for the meeting. If you have any questions, please contact Lidice De La Fuente at (510) 567-8291.

Thank you.

Attachments

Please note: Change in meeting location.

Chairperson, Hon. Max Anderson, City of Berkeley • Hon. Ruth Atkin, City of Emeryville
Hon. Desley Brooks, City of Oakland • Hon. Wilma Chan, Alameda County
Hon. Trish Herrera Spencer, City of Alameda • Gwen Hardy, Community Representative

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM
JOINT POWERS AUTHORITY

A G E N D A

General Board Meeting

December 17, 2015

10:15 a.m. or immediately following the Administration and Finance Committee Meeting

Alameda County Healthy Homes Department
2000 Embarcadero, Suite 300
Oakland, California

NOTICE: All meetings of the Alameda County Lead Poisoning Prevention 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) **Proposed 2016 Meeting Schedule** (Action) Pg. 1
- 4) **Approval of Minutes (November 19, 2015)** (Action) Pg. 2
- 5) **Program Operations Committee**
 - a) **Minutes (November 19, 2015)** (Information) Pg. 4
- 6) **Administration and Finance Committee**
 - a) **Minutes (November 19, 2015)** (Information) Pg. 6
- 7) **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 Healthy Homes Department office during normal business hours.

Agendas are available on the Department's website at www.achhd.org