

ALAMEDA COUNTY
LEAD POISONING PREVENTION PROGRAM

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DATE: December 12, 2014

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 18, 2014. The meeting will begin at 10:15 a.m., or immediately following the Administration and Finance Committee Meeting at the Alameda County Administration Building, 1221 Oak Street, 2nd Floor, Room 255, 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: Meeting is on the 2nd Floor, Room 255.

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM
JOINT POWERS AUTHORITY

A G E N D A

General Board Meeting

December 18, 2014

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

Alameda County Administration Building
1221 Oak Street, 2nd Floor, Room 255
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) **Staff Report: RRP Verification** (Information) Pg. 1
- 3) **Proposed Meeting Schedule 2015** (Action) Pg. 8
- 4) **Approval of Minutes (November 13, 2014)** (Action) Pg. 9
- 5) **Program Operations Committee**
 - a) **Minutes (November 13, 2014)** (Information) Pg. 11
- 6) **Administration and Finance Committee**
 - a) **Minutes (November 13, 2014)** (Information) Pg. 12
- 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