

ALAMEDA COUNTY
LEAD POISONING PREVENTION PROGRAM

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DATE: December 1, 2011

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 8, 2011 at 2000 Embarcadero, Rear Entrance, Suite 300, Oakland. The meeting will begin at 12:45 p.m., or immediately after the Administration and Finance Committee meeting.** Attached is the agenda packet for the meeting.

If you do not plan to attend the meeting, please contact Lidice De La Fuente at (510) 567-8291.

Thank you.

Attachments

Please Note: New Meeting Time and Location.

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM
JOINT POWERS AUTHORITY

A G E N D A

December 8, 2011
12:45 p.m.

2000 Embarcadero, Rear Entrance, 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 (November 10, 2011)** (Action) Pg. 1
- 4) **Presentation by David Crosby on Unsafe Renovations** (Discussion)
- 5) **Program Operations Committee**
a) **Minutes (November 10, 2011)** (Information) Pg. 4
- 6) **Administration and Finance Committee**
a) **Minutes (November 10, 2011)** (Information) Pg. 5
- 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 Lead Poisoning Prevention office during normal business hours.

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