

ALAMEDA COUNTY
LEAD POISONING PREVENTION PROGRAM

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DATE: December 2, 2010

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 9, 2010. The meeting will begin at 12:45 p.m., at 2000 Embarcadero, Suite 300, Oakland.** Attached is the agenda packet for the meeting.

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

Please note: Meeting date and location have changed.

Thank you.

Attachments

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

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM
JOINT POWERS AUTHORITY

A G E N D A

December 9, 2010
12:45 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) **Continuous Quality Improvement** (Discussion)
- 4) **Approval of Minutes (November 18, 2010)** (Action) p. 1
- 5) **Program Operations Committee**
 - a) **Minutes (November 18, 2010)** (Information) p. 3
- 6) **Administration and Finance Committee**
 - a) **Minutes (November 18, 2010)** (Information) p. 4
- 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