

**ALAMEDA COUNTY**  
**LEAD POISONING PREVENTION PROGRAM**

*Serving the Cities of Alameda, Berkeley, Emeryville, and Oakland*

**2000 Embarcadero, Suite #300 • Oakland, CA 94606 • (510) 567-8282**

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Date: February 19, 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, February 26, 2009. The meeting will begin at 10:15 a.m., at 1221 Oak St., Room 220E, Oakland.** Attached is the agenda packet for the meeting.

**Reminder:** We will only meet one time during the month of February.

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

Thank you.

Attachments

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM  
JOINT POWERS AUTHORITY

A G E N D A

February 26, 2009  
10:15 a.m.

1221 Oak Street, Room 220E  
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**
- 3) **Approval of Minutes (January 22, 2009; December 11, 2008)** (Action) p. 1, 2
- 4) **Program Operations Committee**
  - a) **Minutes (December 11, 2008; January 8, 2009)** (Information) p. 3  
screening, case management, outreach and education activities.
  - b) **Second Quarter Report Fiscal Year 2008-09** (Discussion) p. 4  
Quarterly presentation of the program's progress towards its goals and objectives. Report presents both qualitative and quantitative progress towards the fiscal year's objectives.
- 5) **Administration and Finance Committee**
  - a) **Minutes (December 11, 2008; January 8, 2009)** (Information) p. 5
- 6) **Announcements by Board Members** (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.acldppp.org](http://www.acldppp.org)**