

ALAMEDA COUNTY
LEAD POISONING PREVENTION PROGRAM

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DATE: February 20, 2015

TO: Directors and Alternates
Alameda County Lead Poisoning Prevention Program

FROM: Maricela Foster, Secretary
Joint Powers Authority

SUBJECT: **Program Operations Committee Meeting**

The next regular meeting of the Program Operations Committee of the Alameda County Lead Poisoning Prevention Program is scheduled for **Thursday, February 26, 2015. The meeting will begin at 9:15 a.m. at Alameda County Administration Building, 1221 Oak Street, 5th Floor, Room 512, 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 room is on the 5th Floor, Room 512.

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

Program Operations Committee

**February 26, 2015
9:15 A.M.**

Alameda County Administration Building, Board Chambers
1221 Oak Street, 5th Floor, Room 512
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) **Outreach and Education Monthly Report** (Information) Pg. 1
Monthly presentation of the Department's primary prevention, outreach, and education activities.
- 4) ***Second Quarterly Report FY 14-15** (Information)
- 5) **Announcements by Board Directors** (Information)

**Second quarterly report FY 14-15 will be hand carried to the meeting.*

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