

ALAMEDA COUNTY
LEAD POISONING PREVENTION PROGRAM

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DATE: May 4, 2007

TO: Directors and Alternates
Alameda County Lead Poisoning Prevention Program

FROM: Mark Allen, 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, May 10, 2007. The meeting will begin at 9:45 a.m. at 1221 Oak St., Suite 220E, Oakland.** Attached is the agenda packet for the meeting.

If you are not planning to attend please contact Mable Smith at (510) 567-8239.

Thank you.

Attachments

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM
JOINT POWERS AUTHORITY

A G E N D A

Program Operations Committee

May 10, 2007
9:45 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) **Health and Housing Services Report** (Discussion)
Monthly presentation of the program's housing, primary prevention, blood lead screening, case management, outreach and education activities.
- 4) **Third Quarter Report FY 2006-2007** (Discussion)
Quarterly presentation of the program's progress toward its goals and objectives. The quarterly report presents both qualitative and quantitative progress towards the fiscal year's objectives.
- 5) **Proposed Goals and Objectives for Fiscal Year 2007-2008** (Action)
ACLPPP staff presents the program's proposed goals and objectives for the coming fiscal year. Quantitative objectives are presented, according to funding source, for Board review.

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