

ALAMEDA COUNTY
LEAD POISONING PREVENTION PROGRAM

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DATE: May 16, 2014

TO: Directors and Alternates
Alameda County Lead Poisoning Prevention Program

FROM: Maricela Foster, Secretary
Joint Powers Authority

SUBJECT: **Administration and Finance Committee Meeting**

The next regular meeting of the Administration and Finance Committee of the Alameda County Lead Poisoning Prevention Program is scheduled for **Thursday, May 22, 2014. The meeting will begin at 10:00 a.m., or immediately after the Program Operations Committee meeting, at 1221 Oak St., 220E, Oakland.** Attached please find the agenda packet for the meeting.

If you any questions, 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

Administration and Finance Committee

May 22, 2014
10:00 a.m.

1221 Oak Street, 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** (Discussion)
- 3) **Budget Presentation FY 14-15** (Discussion) Pg. 1
- 4) **JPA Board Compensation Rates** (Discussion) Pg. 3
- 5) **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 Healthy Homes Department office during normal business hours.

Agendas are available on the Department's website at www.achhd.org