

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: May 18, 2007

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, May 24, 2007. The meeting will begin at 9:45a.m. on the 5th Floor Enoch Conference Room, 1221 Oak Street, Oakland.** Attached is the agenda packet for the meeting.

Please confirm your attendance with Mable Smith at (510) 567-8239.

Thank you.

Attachments

Hon. Henry Chang, Jr., City of Oakland • Chairperson, Hon. Ken Bukowski, City of Emeryville
Hon. Alice Lai-Bitker, Alameda County • Gwen Hardy, Community Representative • Hon. Beverly Johnson, City of Alameda
Hon. Betty Olds, City of Berkeley

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM
JOINT POWERS AUTHORITY

A G E N D A
May 24, 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) **Approval of Minutes (April 26, 2007)** (Action)
- 4) **Program Operations Committee**
 - a) **Minutes (May 10, 2007)** (Information)
 - b) **Health and Housing Services Report** (Discussion)
Monthly presentation of the program's housing, primary prevention, blood lead screening, case management, outreach and education activities.
 - c) **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) **Administration and Finance Committee**
 - a) **Minutes (May 10, 2007)** (Information)
- 6) **Announcements by Board Members** (Information)

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