ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM

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DATE:

September 18, 2014

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, September 25, 2014. The meeting will begin at 9:15 a.m. at Alameda County Administration Building, Board Chambers, 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 location has changed.

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM JOINT POWERS AUTHORITY

AGENDA

Program Operations Committee

September 25, 2014 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) Presentation: Strategic Approach to Encourage (Information)
 Compliance with the Lead Renovation Repair and Painting Regulations
- 4) Fourth Quarterly Report FY 2013-2014

(Information) Pg. 1

- 5) Outreach and Education Monthly Report (Information) Pg. 18 Monthly presentation of the Department's primary prevention, outreach, and education activities.
- 6) 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.